

Nov 21 2003 12:54p

Janet Avila

305-444-4977

p. 1

Division of Corporations

Page 1 of 1

**P03000138687**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000323760 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

**FLORIDA PROFIT CORPORATION OR P.A.**

**MAK INTERNATIONAL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
03 NOV 24 AM 10:44

Electronic Filing Menu

Corporate Filing

Public Access Help

11-25-03

((H03000323760)))

**ARTICLES OF INCORPORATION**  
**OF**

**MAK INTERNATIONAL, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation Under the Florida General Corporation Act, Hereby adopt(s) the following Articles of incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**MAK INTERNATIONAL, INC.**

The principal place of business of this corporation shall be:

**243 ATLANTIC BLVD  
KEY LARGO, FL 33037**

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
03 NOV 24 AM 10:44

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

**7500 SHARES OF COMMON STOCK AT PAR VALUE OF \$ 1.00 EACH.**

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

((H03000323760)))

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

MARIA L. MATA                      PRESIDENT                      243 ATLANTIC BLVD.  
KEY LARGO, FL 33037

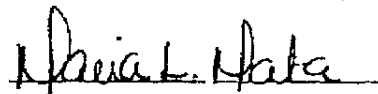
**ARTICLE VI INCORPORATOR (S)**

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

MARIA L. MATA                      243 ATLANTIC BLVD.  
KEY LARGO, FL 33037

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24 Day of NOVEMBER of 2003.

Signature(s) of incorporator(s)



(((H03000323760)))

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation:  
MAK INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:  
MARIA L. MATA

(P.O. BOX NOT ACCEPTABLE)  
243 ATLANTIC BLVD. KEY LARGO, FL 33037

(CITY / STATE / ZIP)

SIGNATURE Maria L. Mata  
PRESIDENT

TITLE \_\_\_\_\_  
11-24-2013

DATE \_\_\_\_\_

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Maria L. Mata  
11-24-2013

DATE \_\_\_\_\_

FILED STATE  
CLERK OF CORPORATIONS  
03 NOV 24 AM 10:44