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APPROVED
AND
FILED
05 MAY -5 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB5-9

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MKV REAL ESTATE CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75
Filing Fee Filing Fee
& Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
& Certificate of & Certificate of
Status Status

ADDITIONAL COPY REQUIRED

FROM: WALTER J. MACKEY, JR., PRESIDENT
Name (Printed or typed)

631 U.S. HIGHWAY 1, Suite 406

Address

North Palm Beach, Florida 33408-4621

City, State & Zip

(561) 848-1782 or (561) 379-4160

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
MKV REAL ESTATE CORP.

APPROVED
AND
FILED
05 MAY -5 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

MKV REAL ESTATE CORP.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

**631 U.S. Highway 1, Suite 406
North Palm Beach, Florida 33408-4621**

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 100 shares of Common Stock at \$1.00 par value.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

**631 U.S. Highway 1, Suite 406
North Palm Beach, Florida 33408-4621**

The name of the initial registered agent of this Corporation at that address shall be:

Walter J. Mackey, Jr.

ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the Corporation shall be established and regulated by the Bylaws.

ARTICLE VI

INCORPORATOR

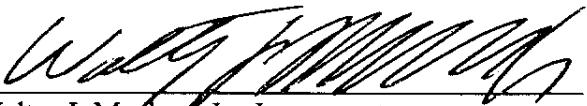
The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
Walter J. Mackey, Jr.	631 U.S. Highway 1, Suite 406 North Palm Beach, Florida 33408-4621

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at North Palm Beach, Florida, for the uses and purposes aforesaid, this

4th day of May, 2005.

By:


Walter J. Mackey, Jr., Incorporator

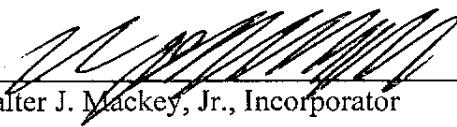
APPROVED
AND
FILED

05 MAY -5 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

In pursuance of Section 0501(3), Chapter 607, Florida Statutes, MKV Real Estate Corp., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 631 U.S. Highway 1, Suite 406, North Palm Beach, Florida 33408-4621, has named Walter J. Mackey, Jr., located thereat as its registered agent to accept service of process within this State.

By:


Walter J. Mackey, Jr., Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By:


Walter J. Mackey, Jr., Registered Agent