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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

05 MAY 31 AM 10:41

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MAY 31 2005

FLORIDA PROFIT CORPORATION OR P.A.

mkg enterprises, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

J. Shivers JUN 01 2005

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MKG Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

19720 Whispering Pines Road
Miami, FL 33157-8914

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in the transaction of any and all lawful business permitted under the laws of the United States and the Florida General Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

500 shares valued at \$1.00 each.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Michael G. Kelley
19720 Whispering Pines Road
Miami, FL 33157-8914

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

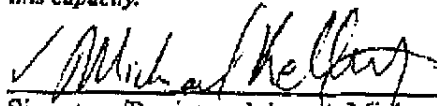
Michael G. Kelley
19720 Whispering Pines Road
Miami, FL 33157-8914

ARTICLE VII INCORPORATOR

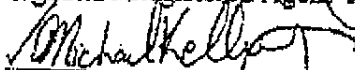
The name and address of the Incorporator is:

Michael G. Kelley
19720 Whispering Pines Road
Miami, FL 33157-8914

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent Michael G. Kelley

Date 5/27/05


Michael G. Kelley

Date 5/27/05

05 MAY 31 AM 11:11

STATE OF FLORIDA
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
MIAMI-DADE COUNTY