

Electronic Filing Cover Sheet

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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

FLORIDA PROFIT/NON PROFIT CORPORATION

makid investment group corporation

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\$78.75

FAX AUDIT NO. HO60000 44577



ARTICLES OF INCORPORATION OF MAKID INVESTMENT GROUP CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - Name

The name of the corporation is MAKID INVESTMENT GROUP CORPORATION (the "Corporation").

ARTICLE II - Purpose

The Corporation is organized for the purposes of transacting any or all lawful business for which corporations may be organized under the laws of the United States and the laws of the State of Florida.

ARTICLE III - Capital Stock

The Corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share. The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration in cash, property or services as the Board of Directors may determine and as may be allowed by law. The just valuation of such property or services shall be fixed by the Board of Directors. All such stock when issued shall be fully paid and exempt from assessment.

ARTICLE IV - Registered Office and Agent

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation is:

Ariadne Quilez 13780 SW 26TH Street, Suite 2-208, Miami Florida 33175

ARTICLE V - Appointment of Officers and Directors

Ariadne Quilez 13780 SW 26TH Street, Suite 208, Miami Florida 33175

DIRECTOR

DIRECTOR

MyLai Hernandez 13780 SW 26TH Street, Suite 208, Miami Florida 33175

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Humberto Quilez 13780 SW 26TH Street, Suite 208, Miami Florida 33175 DIRECTOR

Juan Antonio Serrat 13780 SW 26TH Street, Suite 208, Miami Florida 33175 DIRECTOR

ARTICLE VI - Corporate Mailing Address

The principal office and mailing address of the Corporation is:

13780 SW 26TH Street, Suite 2-208, Miami Florida 33175

ARTICLE VII - Incorporator

The name and address of the incorporator of the Corporation is as follows:

Ariadne Quilez
13780 SW 26TH Street, Suite 2-208, Miami Florida 33175

ARTICLE VIII - Powers

The Corporation shall have all of the corporate powers enumerated under Florida law.

ARTICLE IX - Director-Conflicts of Interest

No contract or other transaction between the Corporation and one or more of its directors, or between the Corporation and any other corporation, firm, association or other entity in which one or more of its directors are directors or officers, or are financially interested, shall be either void or avoidable because of such relationship or interest or because such director or directors are present at the meeting of the Board of Directors or a committee thereof which authorizes, approves or ratifies such contract or transaction or because his or her votes are counted for such purpose, if:

- (a) The fact of such relationship or interest is disclosed or known to the Board of Directors, or duly empowered committee thereof, which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the vote or votes of such interested director; or
- (b) The fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

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(c) The contract or transaction is fair and reasonable as to the Corporation at the time it is authorized by the Board, committee or the shareholders.

A director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or a committee thereof which authorizes approves or ratifies such contract or transaction.

ARTICLE X - No Anti-Takeover Law Governance

The Corporation shall not be governed by Sections 607.0901 or 607.0902 of the Florida Business Corporation Act or any laws related thereto.

ARTICLE XI - Indemnification

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

ARTICLE XII - Fiscal Year

The fiscal year of this Corporation shall be the calendar year, unless otherwise established by the Board of Directors.

ARTICLE XIII - Duration

The duration of the Corporation is perpenual, unless sooner liquidated or dissolved in accordance with law.

ARTICLE XIV - Effective Date

The effective date of the Articles of Incorporation shall be February 14, 2006

The undersigned has executed these Articles of Incorporation this 14 day of 1200.

Зу:

Ariadne Quilez, Incorporator

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON ITS PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That MAKID Investment Group Corporation, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, 13780 SW 26TH Street, Suite 208, Miami Florida 33175, has named Ariadne Quilez, as its agent to accept service of process within this state.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MAKID Investment Group Corporation at the place designated in the Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Section 607.0505, Florida Statutes, relative to keeping open such office until such time as it shall notify the Corporation of its resignation.

Dated: February 14, 2006

Ariadne Ouilez