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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 : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305) 266-4080  
Fax Number : (305) 267-8626

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**M.K. GROUP ENTERPRISES, INC.**

Certificate of Status	0
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7/26/2006

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**ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I****NAME**

The name of the corporation shall be: M.K. GROUP ENTERPRISES, INC.

**ARTICLE II****PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1100 N.E. 1 COURT SUITE #103  
HALLANDALE BEACH, FL. 33009

**ARTICLE III****SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐ COMMON SHARES. ☐

**ARTICLE IV****INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

MICAEL LOPEZ  
1100 N.E. 1 COURT SUITE #103  
HALLANDALE BEACH, FL. 33009

Prepared by: MICAEL LOPEZ  
1100 N.E. 1 COURT SUITE #103  
HALLANDALE BEACH, FL. 33009  
786 3802178

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.  
3850 S.W. 87 AVE. SUITE 307  
MIAMI, FL. 33165  
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**ARTICLE V  
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KSENIA KRASNOBAEVA  
1100 N.E. 1 COURT SUITE #103  
HALLANDALE BEACH, FL. 33009


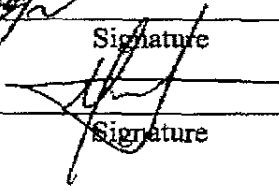
DIRECTOR & PRESIDENT

MICAEL LOPEZ  
1100 N.E. 1 COURT SUITE #103  
HALLANDALE BEACH, FL. 33009

DIRECTOR & VICE PRESIDENT  
& SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of JULY, 2006.

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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 is: M.K. GROUP ENTERPRISES, INC.

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

MICAEL LOPEZ  
1100 N.E. 1 COURT SUITE #103  
HALLANDALE BEACH, FL. 33009

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as*

*registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

(DATE) 06 JUL 26 2006

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