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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KS

8/2/07

COVER LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Mandrok Ventures, Inc.

(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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Rebecca O'Keefe

Name (Printed or typed)

7282 55th Avenue East, #158

Address

Bradenton, FL 34203

City, State & Zip

941-552-1006

Daytime Telephone number

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

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:

Mandrok Ventures, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7282 55th Avenue East, #158; Bradenton, FL 34203

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Rebecca O'Keefe - Director

7282 55th Avenue East, #158; Bradenton, FL 34203

Michael O'Keefe - Director

7282 55th Avenue East, #158; Bradenton, FL 34203

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Rebecca O'Keefe

7282 55th Avenue East, #158; Bradenton, FL 34203

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael O'Keefe

7282 55th Avenue East, #158; Bradenton, FL 34203

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

July 31, 2007

Date



Signature/Incorporator

July 31, 2007

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA