

11 07 07 8:17p

BUSINESS WORLD TRANS

3052678626

p.1

**P07000 1218 72**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H07000274717 3)))



H070002747173ABC2

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 NOV - 8 PM 12:37

FILED

**FLORIDA PROFIT/NON PROFIT CORPORATION**

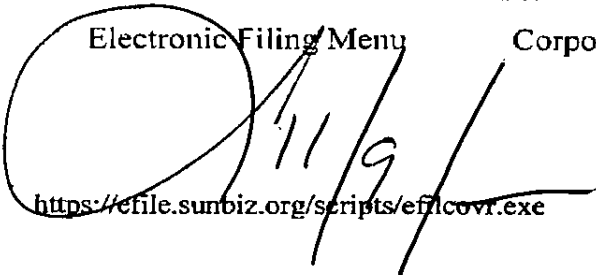
**MK ROLLAND GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

  
<https://efile.sunbiz.org/scripts/efilcovr.exe>

11/7/2007

407000274717

## 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: MK ROLLAND GROUP, INC.

### ARTICLE II PRINCIPAL OFFICE

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

695 N.W. 123 AVE.  
MIAMI, FL. 33182

### 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:

ESTHER MORA  
695 N.W. 123 AVE.  
MIAMI, FL. 33182

Prepared by: ESTHER MORA  
695 N.W. 123 AVE.  
MIAMI, FL. 33182  
305 6625889

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.  
7931 S.W. 40 ST. (BIRD RD.) #29  
MIAMI, FL. 33155  
(305) 267-8686

FILED  
07 NOV - 8 PM 12:37  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V  
INCORPORATOR(S)**

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


CARLOS MORA  
695 N.W. 123 AVE.  
MIAMI, FL. 33182

DIRECTOR & PRESIDENT

ESTHER MORA  
695 N.W. 123 AVE.  
MIAMI, FL. 33182

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

07 day of November, 2007.

  
\_\_\_\_\_  
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: MK ROLLAND GROUP, INC.

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

ESTHER MORA  
695 N.W. 123 AVE.  
MIAMI, FL. 33182

*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)

FILED  
07 NOV -8 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
(DATE) 11-07-07