

**Electronic Articles of Incorporation
For**

P09000028128
FILED
March 27, 2009
Sec. Of State
jshivers

MAKITA CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MAKITA CORP

Article II

The principal place of business address:

5161 COLLINS AVE
910
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

5161 COLLINS AVE
910
MIAMI BEACH, FL. 33140

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

DANIEL VELEZ
5161 COLLINS AVE
910
MIAMI BEACH, FL. 33140

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DANIEL VELEZ

Article VI

The name and address of the incorporator is:

MARIO OSVALDO SALLOUN
5161 COLLINS AVE
910
MIAMI BEACH FL 33140

Incorporator Signature: MARIO O SALLOUN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARIO O SALLOUN
5161 COLLINS AVE APT 910
MIAMI BEACH, FL. 33141

Title: VP
MONICA V ABETTE DE SALLOUN
5161 COLLINS AVE APT 910
MIAMI BEACH, FL. 33140

Title: S
MACARENA B SALLOUN
5161 COLLINS AVE APT 910
MIAMI BEACH, FL. 33141

Article VIII

The effective date for this corporation shall be:

03/27/2009