# **Electronic Articles of Incorporation For**

P09000037581 FILED April 27, 2009 Sec. Of State jshivers

MOK2, INC.

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: MOK2, INC.

## **Article II**

The principal place of business address:

1621 BAY ROAD SUITE 1102 MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1621 BAY ROAD SUITE 1102 MIAMI BEACH, FL. US 33139

## **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: 100

## **Article V**

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

MAURICIO GIAMMATTEI 1621 BAY ROAD SUITE 1102 MIAMI BEACH, FL. 33139 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MAURICIO GIAMMATTEI

# **Article VI**

The name and address of the incorporator is:

MAURICIO GIAMMATTEI 1621 BAY ROAD SUITE 1102 MIAMI BEACH, FL 33139

Incorporator Signature: MAURICIO GIAMMATTEI

### **Article VII**

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

Title: P MAURICIO GIAMMATTEI 1621 BAY ROAD, SUITE 1102 MIAMI BEACH, FL. 33139 US

Title: VP KEVIN KELSICK 1621 BAY ROAD, SUITE 1102 MIAMI BEACH, FL. 33139 US