

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

MAKIANE INTERNATIONAL CORPORATION

Certificate of Status	0
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**ARTICLES OF INCORPORATION
Of
MAKIANE INTERNATIONAL CORPORATION**

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

ARTICLE I NAME

The name of the corporation shall be:

MAKIANE INTERNATIONAL CORPORATION

ARTICLE II PRINCIPAL PLACE OF BUSINESS

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

**5961 SW 63RD COURT
MIAMI FL 33143**

ARTICLE III NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its object and powers shall be engage in any activity or business permitted under the laws of the United States and the State of Florida.

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ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 THOUSAND SHARES OF COMMON STOCK OF THE PAR VALUE OF ONE DOLLAR PER SHARE.
The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence from the date of the incorporation and adoption of these Articles of Incorporation.

**ARTICLE VI INITIAL REGISTERED AGENT AND
OFFICE STREET ADDRESS**

The name and address of the initial registered agent is:

Accounting One Services Corp
13190 SW 134 St Ste 104
Miami, FL 33186

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SECURITIES DIVISION
TALLAHASSEE, FLORIDA

544 670

ARTICLE VII DIRECTOR(S)

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

PEI H CHOU/PD
5961 SW 63RD CT
MIAMI FL 33143

CHARLES LEE/VD
5961 SW 63RD CT
MIAMI FL 33143

ARTICLE VIII INCORPORATOR(S)

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

PEI H CHOU
5961 SW 63RD COURT
MIAMI FL 33143

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28TH day of May, 2009



Signature

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Stockholders, and approved at the Stockholder's meeting by a majority of the stock entitle to vote thereon, unless all the Directors and all the Stockholder's sign a written statement manifesting their intention that a certain amendment of these Article of Incorporation be made.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
REGISTERED PLACE OF BUSINESS OR DOMICILE FOR THE
PROCESS WITHIN THE STATE OF FLORIDA, AND ACCEPTANCE OF
AGEN UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under 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:

MAKIANE INTERNATIONAL CORPORATION

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

**ACCOUNTING ONE SERVICES CORP
13190 SW 134TH STREET
SUITE 104
MIAMI FL 33186**

ACCEPTANCE OF REGISTERED AGENT

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 PURSUANT TO F.S. 607.050(3).

SIGNATURE

Maykelin Luisa Salmeron

DATE

5-29-07

*MAYKELIN L. SALMERON
Director*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA