

**Electronic Articles of Incorporation  
For**

P10000004066  
FILED  
January 14, 2010  
Sec. Of State  
nhaney

MAK HOLDINGS CORPORATION

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:

MAK HOLDINGS CORPORATION

**Article II**

The principal place of business address:

5137 STERLING MANOR DRIVE  
TAMPA, FL. US 33647

The mailing address of the corporation is:

5137 STERLING MANOR DRIVE  
TAMPA, FL. US 33647

**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:

MICHAEL A KULICH  
5137 STERLING MANOR DRIVE  
TAMPA, FL. 33647

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

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Registered Agent Signature: MICHAEL A. KULICH

### **Article VI**

The name and address of the incorporator is:

MICHAEL A. KULICH  
5137 STERLING MANOR DRIVE

TAMPA, FL 33647

Incorporator Signature: MICHAEL A. KULICH

### **Article VII**

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

Title: CEO  
MICHAEL A KULICH  
5137 STERLING MANOR DRIVE  
TAMPA, FL. 33647

### **Article VIII**

The effective date for this corporation shall be:

01/07/2010