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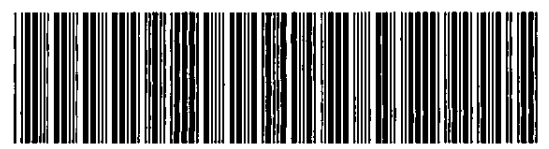
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 APR -9 PM12:05

**MARIAN SMITH**  
**11801 North Island Road**  
**Cooper City, Florida 33026**  
**Home: (954) 443-0365**

April 7, 2010

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: MKSI, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for MKSI, Inc. I am also enclosing a check in the amount of \$78.75 for the filing fee and a Certified Copy.

If you should have any questions, please do not hesitate to call me.

Sincerely yours,

  
Marian Smith

Enclosures

**ARTICLES OF INCORPORATION  
OF  
MKSI, INC.**

**ARTICLE 1**

**Name**

The name of this Corporation shall be MKSI, Inc.

**ARTICLE 2**

**Principal Office**

The principal place of business and mailing address of the corporation shall be 11801 North Island Road, Cooper City, Florida 33026.

**ARTICLE 3**

**Purpose**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE 4**

**Capital Stock**

The authorized capital stock, the par value thereof, and the class of such stock shall be as follows:

<b><u>NUMBER OF SHARES AUTHORIZED</u></b>	<b><u>PAR VALUE PER SHARE</u></b>	<b><u>CLASS OF STOCK</u></b>
7,500	\$1.00	Voting Common

**ARTICLE 5**

**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 11801 North Island Road, Cooper City, Florida 33026 and the name of the initial registered agent of this Corporation at that address is Marian Smith.

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## **ARTICLE 6**

### **Incorporator/Subscriber**

The names and addresses of the persons signing these articles are:

Marian Smith

11801 North Island Road  
Cooper City, Florida 33026

## **ARTICLE 7**

### **By-Laws**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

## **ARTICLE 8**

### **Indemnification**

The Corporation shall indemnify, or advance expense to, to the fullest extent authorized or permitted by the Florida General Corporation Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he (i) is or was a director of the Corporation; (ii) is or was serving at the request of the Corporation as a director of another corporation; (iii) is or was an officer of the Corporation, provided that he is or was at the time a director of the Corporation; or (iv) is or was serving at the request of the Corporation as an officer of another corporation, provided that he is or was at the time a director of the Corporation; and further provided that, in all cases, such person acted in good faith and in a manner in which he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation. The foregoing is subject to and shall not limited any rights granted to the Corporation by the Florida General Corporation Act.

## **ARTICLE 9**

### **Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned Incorporator/Subscriber has executed these Articles of Incorporation this 7<sup>th</sup> day of April, 2010.

Marian Smith

**Marian Smith., Incorporator/Subscriber**

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.

Dated: April 7, 2010

Marian Smith

**Marian Smith, Registered Agent**