

**Electronic Articles of Incorporation
For**

P12000076035
FILED
September 06, 2012
Sec. Of State
jshivers

MACKENZIE HOLDINGS 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:

MACKENZIE HOLDINGS CORP.

Article II

The principal place of business address:

1675 MARKET STREET
201
WESTON, FL. US 33326

The mailing address of the corporation is:

9000 SHERIDAN STREET
138
PEMBROKE PINES, FL. US 33024

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 @ \$1 PAR VALUE

Article V

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

RCG ACCOUNTING & ASSOCIATES, INC.
9000 SHERIDAN STREET
SUITE 138
PEMBROKE PINES, FL. 33024

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

Registered Agent Signature: DEBORAH RIOS

Article VI

The name and address of the incorporator is:

MARCELA PENA GARCES
1675 MARKET STREET
201
WESTON, FL 33326

Electronic Signature of Incorporator: MARCELA PENA GARCES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MARCELA PENA GARCES
1675 MARKET STREET SUITE 201
WESTON, FL. 33326

Title: VP
LILIANA PENA GARCES
1675 MARKET STREET SUITE 201
WESTON, FL. 33326 US