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Florida Department of State

Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
MAKENA, INC**

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

MAKENA, INC

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

MAKENA, INC

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

**2500 WESTON ROAD
SUITE 220
WESTON, FL 33331**

ARTICLE IV

The general nature of this corporation is to transact any and all lawful business.

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ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 share having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

JAY S. SHAPIRO
1950 N COMMERCE PKWY
SUITE 5
WESTON, FL 33326

ARTICLE VII

The name and address of the initial board of director(s) shall be:

DARIN KARP
2500 WESTON ROAD
SUITE 220
WESTON, FL 33331

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ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

**DARIN KARP
2500 WESTON ROAD
SUITE 220
WESTON, FL 33331**

**The undersigned has executed these Articles of Incorporation this
10TH day of JANUARY, 2013.**


INCORPORATOR

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

MAKENA, INC

(NAME OF CORPORATION)

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES
OF INCORPORATION, 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.**


REGISTERED AGENT

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