

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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Enter the email address for this business entity to be used for fut annual report mailings. Enter only one email address please.

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4 JUN 1 1 PM 1:3

REGENERAL

FLORIDA PROFIT/NON PROFIT CORPORATION

MKS INNOVATIONS, INC.

Certificate of Status	0
Certified Copy	1
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CORP USA

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(P)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE | NAME

The name of the corporation shall be:

MKS INNOVATIONS, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 6751 BRANCH STREET

HOLLYWOOD, FL 33024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE CONSTRUCTION SERVICES AND OPERATE VENDING MACHINES AND CONDUCT ANY LAWFUL BUSINESS ACTIVITY IN THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

1,000 SHARES AT \$1,00 PAR VALUE PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MATTHEW SCHAEFER PRES.DIR.SEC

5751 BRANCH STREET

HOLLYWOOD, FL 33024

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MATTHEW SCHAEFER

6751 BRANCH STREET

HOLLYWOOD, FL 33024

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

MATTHEW SCHAEFER

6751 BRANCH STREET

HOLLYWOOD, FL 33024

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this cartificate, I am familiar with and accept the appaintment as registered agent and agree to eat in this capacity

Signature/Registered Agent

Signature/Incorporator

JUNE 10, 2014

Date

JUNE 10, 2014

Date

CORP USA