

Electronic Articles of Incorporation For

**P16000038944
FILED
April 29, 2016
Sec. Of State
ndmccleessam**

MAKOLAB USA INC.

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:

MAKOLAB USA INC.

Article II

The principal place of business address:

20 WEST UNIVERSITY AVE.
305M
GAINESVILLE, FL. 32601

The mailing address of the corporation is:

1222 S MISSOURI AVE
808
CLEARWATER, FL. 33756

Article III

The purpose for which this corporation is organized is:

ENHANCEMENT OF COMMUNICATIONS&SALES. PORTALS,ONLINE
SHOPS,BUSINESS SYSTMS AND MOBILE APPLICATIONS,CREATIVE
AND MULTIMEDIA SERVICES,USER EXPERIENCE DESIGN,
PERFORMANCE MARKETING SERVICES, SEO, SEMANTIC WEB& DATA
ANALYTICS SOLUTIONS

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:

MARK SMOLEC
1222 S MISSOURI AVE
808
CLEARWATER, FL. 33756

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

Registered Agent Signature: MARK SMOLEC

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Article VI

The name and address of the incorporator is:

MARK SMOLEC
1222 S MISSOURI AVE
808
CLEARWATER, FL 33756

Electronic Signature of Incorporator: MARK SMOLEC

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
MIREK SOPEK
46 DEMOKRATYCZNA STR
LODZ, PL. 93-430 PL

Title: VP
WOJCIECH ZIELINSKI
46 DEMOKRATYCZNA STR
LODZ, PL. 93-430 PL

Title: SEC
MARK SMOLEC
1222 S MISSOURI AVE #808
CLEARWATER, FL. 33756