

**Electronic Articles of Incorporation
For**

P22000025352
FILED
March 21, 2022
Sec. Of State
tscott

MAK CAPITAL INVESTMENTS 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:

MAK CAPITAL INVESTMENTS INC

Article II

The principal place of business address:

2425 N COURTENAY PARKWAY
SUITE 11
MERRITT ISLAND, FL. 32953

The mailing address of the corporation is:

2425 N COURTENAY PARKWAY
SUITE 11
MERRITT ISLAND, FL. 32953

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

Article V

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

MICHAEL A KALIMNIOS
437 S BANANA RIVER BLVD
COCOA BEACH, FL. 32931

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

Registered Agent Signature: MICHAEL KALIMNIOS

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Article VI

The name and address of the incorporator is:

MICHAEL KALIMNIOS
437 S BANANA RIVER BLVD

COCOA BEACH FL 32931

Electronic Signature of Incorporator: MICHAEL KALIMNIOS

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
MICHAEL A KALIMNIOS
437 S BANANA RIVER BLVD
COCOA BEACH, FL. 32931 US

Article VIII

The effective date for this corporation shall be:

03/21/2022