

**Electronic Articles of Incorporation
For**

P23000068641
FILED
September 22, 2023
Sec. Of State
tscott

MK5 HOLDINGS 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:

MK5 HOLDINGS INC

Article II

The principal place of business address:

7930 ARBOR CREST WAY
PALM BEACH GARDENS, FL. US 33412

The mailing address of the corporation is:

7930 ARBOR CREST WAY
PALM BEACH GARDENS, FL. US 33412

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:

KIRRA KELLY
7930 ARBOR CREST WAY
PALM BEACH GARDENS, FL. 33412

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

Registered Agent Signature: KIRRA KELLY

Article VI

The name and address of the incorporator is:

KIRRA KELLY
7930 ARBOR CREST WAY

PALM BEACH GARDENS, FL, 33412

Electronic Signature of Incorporator: KIRRA KELLY

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: VP
KIRRA KELLY
7930 ARBOR CREST WAY
PALM BEACH GARDENS, FL. 33412 US

Title: P
ERIC KELLY
7930 ARBOR CREST WAY
PALM BEACH GARDENS, FL. 33412 US

Article VIII

The effective date for this corporation shall be:

09/22/2023