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Dunkley & Associates

Pronce De leon Blud: #325. A

Colal Grables Fr 33143

City Biere ZIP Phone



CORPORATION(S) NAME

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ARTICLES OF INCORPORATION

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Mikyo Service, Corp.

ARTICLE I - NAME

The name of the corporation is Mikyo Service. Corp.

ARTICLE II - DURATION

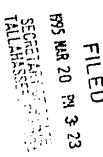
This Corporation is to exist perpetually.

ARTICLE III - PURPOSE

This Corporation is organized to engage in any act or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock with a par value of one dollar (\$1.00) per share.



ARTICLE V - PREEMPTIVE RIGHTS

Every, shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial registered office and principle place of business of this corporation is 717 Ponce De Leon Blvr. # 326 Coral Gables, Florida 33134 and the name of the initial registered agent of this corporation at that address is Lindsay Dunkley

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may either be increased or diminished from time to time by the bylaws, but shall never be less than one (1). the name and address of the initial director of this corporation is:

NAME

ADDRESS

Lindsay Dunkley

717 Ponce De Leon Blvr. #326 Coral Gables. Florida 33134

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

Lindsay Dunkley

717 Ponce De Leon Blvr. # 326 Coral Gables, Florida 33134

ARTICLE IX . BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation. or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

Executed by the undersigned Incorporator this 13. day of March 1995

Lindsay Dunkley

STATE OF FLORIDA) : SS COUNTY OF DADE)

The foregoing Articles of Incorporation was acknowledged before me this 13th day of March. 1995, by Lindsay Dunkley.

NOTARY PUBLIC State of Florida at Large

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT MIKYO SERVICE, CORP. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS AT COUNTY OF DADE, STATE OF FLORIDA, HAS NAMED LINDSAY DUNKLEY AT 717 PONCE DE LEON BLVR. # 326 CORAL GABLES, FLORIDA 33134 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

LINDSAY DUNKLEY

TITLE:

INCORPORATOR

DATE:

MARCH 13, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

LINDSAY DUNKLEY

DATE:

MARCH 13, 1995

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SECRETARY OF STATE
ANALYSISE FILTRIDA

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3:52 PM PUBLIC ACCESS SYSTEM (((H9600000m910))) ELECTHONIC FILING COVER SHEET TO: DIVISION OF COMPORATIONS DEPARTMENT OF STATE FROM: EMPIRE CORPORATE KIT COMPANY 1492 W FLAGLER BT STATE OF FLORIDA 409 EAST GAINES STREET TALLAHABSEE, FL 32399 SUITE 200 MIAMI FL 33135-0-0000 OONTAUT: RAY STORMONT FAX: (804) 822-4000 PHONE: (305) 541-3694 FAX: (305) 841-3770 (((H95000004910))) DOCUMENT TYPE: MASIC AMENDMENT NAME: NIKYO SERVICE, CORP. FAX AUDIT NUMBER: HB8000000910 CURNENT STATUS: REQUESTED DATE REQUESTED: 08/11/1995 TIME REQUESTED: 15:52:38 CERTIFICATE OF STATUB: 0 CERTIFIED COPIES: 0 NUMBER OF PAGES: 0 METHOD OF DELIVERY: FAX ACCOUNT NUMBER: 072450003255 ESTIMATED CHARGE: \$35.00 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audi number on the top and bottom of all pages of the document. (((H95000008910))) RM. ENTER 'M' FOR MENU. RM ENTER BELECTION AND (CR):

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Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned comporation adopts the following articles of enumeration:

FERST: Amundment Adapted:

Article VII the memos and street addresses of the members of the Board of Directors of this Compension are as follows:

Miguel J. Benites (President)

717 Fonce De Lega Blvr. Coral Cables, Fl. 23134

Prelad By . Liveson Dunkly.

717 Aora Delan Bl..

Good RAL F1. 33134.

Accountant.

305-461-4460

Lindbay Dunkley
Accountant
TITPONCE DE LEON BLUD.
CORAL GABLES, FL 35134
(305) 461.4460

sacrate: The date of each amendment' adoption to August 98, 1998.

THIRD: Adoption of Amendment.

The mundatest was approved by the chareholders. The number of votes east for the amendment was sufficient for approvel.

Signed this O5th Day of August 1995.

MUNTO Service Corp.

Miguelly: Bentas (Provident)

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