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CR2E031 (1-89)

# ARTICLES OF INCORPORATION OF MAKAI CAPITAL CORPORATION

Salle 13 PA 3-SI The undersigned, acting as incorporator of corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I

#### NAME

The name of the Corporation is MAKAI CAPITAL CORPORATION.

## ARTICLE II

## DURATION

The Corporation shall have perpetual existence.

Prepared by: Michael Park, Esq. 1165 East Atlantic Avenue Suite B Delray Beach, Florida 33483 1-407-274-6929 (t) Florida Bar No. 855870

# ARTICLE III STREET AND MAILING ADDRESS

The street and mailing address of the Corporation shall be:

208 SW 28th Avenue Delray Beach, Florida 33445

#### ARTICLE IV

#### PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE V

# CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock with \$0.01 par value per share.

#### ARTICLE VI

# INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 208 SW 28th Avenue, Delray Beach, Florida 33445. The name of the initial registered agent of the Corporation at that address is David I Shefsky.

# ARTICLE VII

# BYLAWS

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

#### ARTICLE VIII

# INCORPORATOR

The name and address of the incorporator is as follows:

Name

Address

David I. Shefsky

208 SW 28th Avenue Delray Beach FL 33445

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12th day of August, 1996.

David V. Shefsky

# ACCEPTANCE OF DESIGNATION AS REGISTERED IGENT

I, David I. Shefsky, am familiar with and accept the obligations of the appointment as the initial registered agent of MAKAI CAPITAL CORPORATION, as made in the foregoing Articles of Incorporation.

DATED: Algust/12,

Вv.

David IV. Shefsky

95 NUS 13 PH 2:54 SECRETARISSEE FLORIDA