1201 HAYS STREET TALLAHASSEE, FL 32301-2607

800-342-8086

904-222-9171 904-222-0191

PRESTRUE HALL LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 117458

156334A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE :

October 11, 1996

ORDER TIME : 10:34 AM

ORDER NO. :

117458

CUSTOMER NO:

156334A

CUSTOMER:

Beth Sanders, Legal Asst MACKEY KRUMM VENTURES, INC.

Suite 805

1601 Forum Place

West Palm Beach, FL 33401

DOMESTIC FILING

NAM ::

MKV INVESTORS CORP.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail Williams

EXAMINER'S INITIALS:

DIVISION OF CONTORNION

ARTICLES OF INCORPORATION

OF

MKV Investors Corp.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

MKV Investors Corp.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1601 Forum Place Suite 805 West Palm Beach, FL 33401

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) at \$1.00 par value

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Walter J. Mackey, Jr. 772 Lagoon Drive North Palm Beach, FL 33408

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Walter J. Mackey, Jr. 1601 Forum Place, Suite 805 West Palm Beach, FL 33401

The undersigned incorporator has executed these Articles of Incorporation this day of October, 1996.

Walter J. Mackey Jr., Incorporate

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

- 1. The name of the corporation is: MKV Investors Corp.
- 2. The name and address of the registered agent and office is:

Name:

Walter J. Mackey, Jr.

Address:

772 Lagoon Drive, North Palm Beach, FL 33408

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Rv٠

Walter J. Mackey, Jr.

Registered Agent

FILED
95 OCT 11 PH 2: 21
SECRETARY OF STATE
AND ANALYSEF FLORID.