

P97000003725



THE UNITED STATES  
CORPORATION  
COMPANY

97 JAN 14 PM 1:44

ACCOUNT NO. : 072100000032

TALLAHASSEE, FLORIDA

REFERENCE : 220455 9650A

AUTHORIZATION

COST LIMIT : \$ 122.50

*Patricia Pijet*

ORDER DATE : January 13, 1997

ORDER TIME : 9:11 AM

ORDER NO. : 220455-005

CUSTOMER NO: 9650A

800002057448--1

CUSTOMER: Ms. Amy Hall  
JOEL STEWART, ESQ

Suite 624  
2400 E. Commercial Blvd.  
Ft. Lauderdale, FL 33308

DOMESTIC FILING

NAME: M K SYSTEMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

*[Handwritten signature]*  
1/14/97

FILED

97 JAN 16 PM 1:44

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
M K SYSTEMS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

M K SYSTEMS, INC.

The address of the principal office of this corporation shall be 1503 Southeast 47th Terrace, Cape Coral, Florida 33904, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Mikael Klausen  
Pres.

Snickarevagen 11 B  
24633 Loddekopinge  
Sweden

ARTICLE VII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

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IN WITNESS WHEREOF, the undersigned agent of <sup>97 JAN 16 PM 1:44</sup>  
Corporation Service Company, has hereunto set their hand <sup>STATE OF FLORIDA</sup>  
and seal of Corporation Service Company on January 14, 1997.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

HBD/dwl