

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 688
Tallahassee, FL 32344

ATTN: 10933

SUBJECT: M.K.M. 2001 INC.
(Proposed corporate name - must include suffix)

900002075009--8
-01/31/97--01071--006
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: VACMONT VACHON
Name (printed or typed)
1740 FUNSTON #2
Address
HOLLYWOOD, FL. 33070
City, State & Zip
954) 975-7841
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 JAN 31 AM 10:34

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

The undersigned² incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

M. K. M. 2001 INC.

The principal place of business of this corporation shall be:

*1740 FUNSTON ST, #2
HOLLYWOOD, FL. 33020*

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TALLAHASSEE FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 SHARES @ 1.00/PER.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

*VALMONT VACHON PRES.
1740 FUNSTON #2
HOLLYWOOD, FL 33020*

*MARCEL MARTEL V.P.
1740 FUNSTON #2
HOLLYWOOD, FL. 33020*

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

VALMONT VACHON
1740 FUNSTON ST #2
HOLLYWOOD, FL. 33020

IN WITNESS WHEREOF, the undersigned Incorporator(s) has have executed these Articles of Incorporation this 28TH day of January, 19 97.

Signature(s) of Incorporator(s)

Valmont Vachon

STATE OF FLORIDA
COUNTY OF

BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 28TH day of January, 19 97, by VALMONT VACHON
(Name of Incorporator)

of M.K.M. 2001 INC

(Name of Corporation)

F. Mastrovito
Notary Public

(SEAL)

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
F. MASTROVITO
COMMISSION # CC909563
EXPIRES 12-22-2000
BONDED THRU ASA 1-888-NOTARY1

ARTICLES OF INCORPORATION FILING FEE: 000

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: M.K.M. 2001 INC

2. The name and address of the registered agent and office is:

VALMONT VACHON
1740 FUNSTON ST. #2
(P. O. BOX NOT ACCEPTABLE)
HOLLYWOOD, FL. 33020
(CITY/STATE/ZIP)

SIGNATURE

Robert A. Clark
(Corporate Officer)

TITLE

PRES.

DATE

1/28/97

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Robert A. Clark
(Registered Agent)

DATE

1/28/97

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TALLAHASSEE FLORIDA