

TRANSMITTAL LETTER

Pg 70000061264

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MK-MARKIM INTERNATIONAL CORPORATION
(Proposed corporate name - must include suffix)

700002237397--4
-07/14/97-01120-007
*****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

ADDITIONAL COPY REQUIRED

FROM: CARLOS A. RIVEROS
Name (Printed or typed)

 P.O.Box 451635

 Address

 MIAMI ,FLORIDA 33245-1635

 City, State & Zip

 Tel" 305- 856 3604

 Daytime Telephone number

FILED
97 JUL 14 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Handwritten signature and date: 7/15/97

ARTICLES OF INCORPORATION

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:

MK-MARKIM INTERNATIONAL CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

2463 Coral Way, Miami Florida 33145

Mailing address: P.O.Box 451635, Miami, Florida 33245-1635

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) SHARES @US\$100.00 value each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CARLOS A. RIVEROS

2463 Coral Way, Miami Florida 33145 (Mail to the P.O.Box 451635

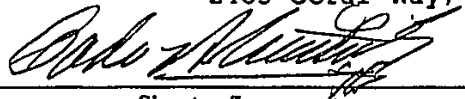
Miami, Florida 33245-1635)

ARTICLE V INCORPORATOR

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

Carlos A. Riveros

2463 Coral Way, Miami Florida 33245



Signature/Incorporator


July 10, 1997

Date

Carlos A. Riveros

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent
Carlos A. Riveros
MARKIM INTERNATIONAL CORP.
P.O. Box 45-1635
Miami, Florida 33245-1635

July 10, 1997

Date

97 JUL 14 PM 12:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA