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JOHN J. LIU FILED

ATTORNEY AT LAW 97 OCT 28 AM 10:00

1550-F3 McMullen Booth Rd. #305
Clearwater, FL 33759

SECRETARY OF STATE
TALLAHASSEE, FLORIDA (813) 726-9378
FAX: (813) 724-0964
E-Mail: johnjliu@aol.com

October 24, 1997

VIA FEDERAL EXPRESS DELIVERY

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

500002331555--
-10/28/97-01056--008
*****70.00 *****70.00

RE: Incorporation of MK Ultra, Inc.

Dear Sir/Madam:

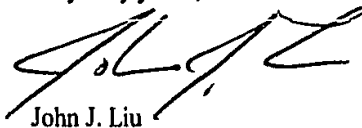
Enclosed is an original and one (1) copy of the articles of incorporation, a Certificate of Designation of Registered Agent/Registered Office, and a check for:

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25.

If possible, please expedite the processing of the incorporation. I am enclosing a completed FEDEX Airbill to aid in this endeavor. Please use it in returning to me a file stamped copy of the Articles.

Thank you, and please call if you have any questions.

Very truly yours,


John J. Liu

Enclosures

P. Hall OCT 29 1997

ARTICLES OF INCORPORATION

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

FILED
OCT 28 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation shall be: MK Ultra, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2416 Foxhead Way, Clearwater, FL 33759.

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand (1,000).

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and address of the initial registered agent is: John J. Liu, Esquire, 1550-F3 McMullen Booth Rd. #305, Clearwater, FL 33759.

ARTICLE V

INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is: John J. Liu, Esquire 1550-F3 McMullen Booth Rd. #305, Clearwater, FL 33759.

The undersigned incorporator has executed these Articles of Incorporation this 24th day of October, 1997.


John J. Liu, Esquire
Telephone: (813) 726-9378
Facsimile: (813) 724-0964

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

97 OCT 28 AM 10:00

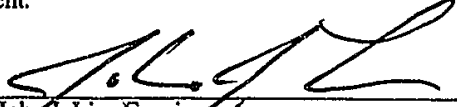
PURSUANT TO THE PROVISIONS OF FS § 607.0501 or FS § 617.0501, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MK Ultra, Inc.
2. The name and address of the registered agent and office is:

John J. Liu, Esquire
1550-F3 McMullen Booth Rd.
#305
Clearwater, FL 33759

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.

October 24, 1997
Date


John J. Liu, Esquire
Telephone: (813) 726-9378
Facsimile: (813) 724-0964

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL