80000 71398 **First** Southwestern/ First Financial Title Group Office Use Only AND AFFILIATED COMPANIES 300 SOUTH POINTE DRIVE T NUMBER(S), (if known): **CORF SUITE 2602** MIAMI BEACH, FL 33139 (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Photocopy Certificate of Status Mail out Will wait **NEW FILINGS** AMENDMENTS... 000002614820---08/13/98--01052--004 Amendment Profit \*\*\*\*122.50 \*\*\*\*122.50 Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation AUG 1 7 1998 Reinstatement F. CHESSER Trademark Other

Examiner's Initials

CR2E031(1/95)

### ARTICLES OF INCORPORATION

OF

MKSG INVESTMENTS, INC.

# ARTICLE I

Name. The name of this corporation is MKSG INVESTMENTS, INC.

# ARTICLE II

Business and Activities. This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III

<u>Capital Stock</u>. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value. The consideration to be paid for each share shall be in money, property or services, as may be fixed by the Board of Directors.

# ARTICLE IV

Principal Office, Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 300 South Pointe Drive #2602, Miami Beach, Florida 33139, and the name of the initial registered agent of this corporation at the address is Matthew Kayton. The principal office of the corporation shall be the same as the registered office.

## ARTICLE V

Number of Directors. The Board of Directors of this corporation shall consist of one or more Directors, the exact number of which shall be the number of Directors from time to time fixed by the Board of Directors or the stockholders in accordance with the By-Laws of this corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of reasonable expenses incurred by Directors in attending meetings of the Board of Directors. Nothing in this Article shall be construed to preclude a Director from serving this corporation in any other capacity and receiving compensation therefor.

#### ARTICLE VI

<u>Initial Board of Directors</u>. The name and street address of

each member of this corporation's first Board of Directors are as follows:

Name

Address

Mark Kayton

6206 Taggart #A Houston, Texas 77007

# ARTICLE VII

<u>Subscriber</u>. The name and street address of each subscriber to these Articles of Incorporation are as follows:

Name

Address

Mark Kayton

6206 Taggart #A Houston, Texas 77007

### ARTICLE\_VIII

Lost or Destroyed Certificates. Stock Certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this corporation.

### ARTICLE IX

Amendment. These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock issued and entitled to be voted, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned does set his hand and seal and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this day of hego:

, 1998.

MARK KAYTON

STATE OF COLORADO

COUNTY OF Jeffers.

BEFORE ME personally appeared MARK KAYTON to me well known and known to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state aforementioned this 6% day of 4%, 1998.

SHELLY ISENHART NOTARY PUBLIC STATE OF COLORADO

Notary Public State of Colorado

My commission expires:

## .ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MKSG INVESTMENTS, INC., at the place designated in the Articles of Incorporation of same, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Corporations Law relative to keeping open said office.

MATTHEW KAYTON

RELETARY OF SUMMASSEE, FLC

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid and the county aforesaid to take acknowledgements, personally appeared MATTHEW KAYTON to me known to be the individual described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state aforementioned this /O day of // 1998.

Notary Public

State of Florida

My commission expires: 6/21/99

OFFICIAL NOTARY SEAL STEVEN M MEDINA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC475070 MY COMMISSION EXP. JUNE 21,1999