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TRANSMITTAL LETTER

ORIGINAL

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

500002861205--1

05/03/99 01145-013
*****78.75 *****78.75

SUBJECT: ML Research, Incorporated
(Proposed corporate name - must include suffix)

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:

Munni Lux

Name (printed or typed)

1561 NW 132nd Avenue

Address

Pembroke Pines, FL 33028

City, State & Zip

(954) 704 9650

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -3 AM 8:47

FILED

5/6/99
mm

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ML Research, Incorporated

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

(Office) 1561 NW 132nd Avenue Pembroke Pines, FL 33028

(Mailing) 15751 Sheridan Street Suite 108 Ft. Lauderdale, FL

ARTICLE III SHARES

33331

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF COMMON STOCK PER VALUE (\$1).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Munni Lux
1561 NW 132nd Avenue
Pembroke Pines, FL 33028

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Münni Lux (President, CEO)
1561 NW 132nd Avenue
Pembroke Pines, FL 33028

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of April, 19 99.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: ML Research, Inc

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

Munni Lux
(Name)
1561 NW 132nd Avenue
(P.O. Box not acceptable)
Pembroke Pines, FL. 33028
(City/State/Zip)

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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)

29th April, 1999
(Date)