

TRANSMITTAL LETTER

P99000044116

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

SUBJECT: MKB TECHNOLOGY, INC.
(Proposed corporate name - must include suffix)

300002872883-7
-05/12/99-01084-007
*****87.50 *****87.50

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 of Status

\$78.75
Filing Fee
& Certified Copy
 \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Malcolm KELLER BEYER III
Name (Printed or typed)

743 SAINT AGBANS DRIVE
Address

BOCA RATON, FL 33486
City, State & Zip

561-367-9637

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

99 MAY 12 AM 11:25

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

B. BROCK MAY 14 19991

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:

MKB TECHNOLOGY, INC.

ARTICLE II PRINCIPAL OFFICE

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

743 SAINT ALBANS DRIVE
BOCA RATON, FL 33486

ARTICLE III SHARES

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

20 (TWENTY)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

743 SAINT ALBANS DRIVE MALCOLM KELLER BEYER III
BOCA RATON, FL 33486

ARTICLE V INCORPORATOR

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

MALCOLM KELLER BEYER III
743 SAINT ALBANS DRIVE
BOCA RATON, FL 33486

Malcolm Keller Beyer III

Signature/Incorporator

5/10/1999

Date

(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

Malcolm Keller Beyer III

Signature/Registered Agent

5/10/1999

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA