

**Electronic Articles of Incorporation
For**

P25000036439
FILED
June 18, 2025
Sec. Of State
mkanderson

MAK CONSULTING BH INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MAK CONSULTING BH INC.

Article II

The principal place of business address:

11800 SW 26TH CT
DAVIE, FL. US 33330

The mailing address of the corporation is:

11800 SW 26TH CT
DAVIE, FL. US 33330

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

UNITED STATES CORPORATION AGENTS, INC.
476 RIVERSIDE AVE.
JACKSONVILLE, FL. 32202

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ERIK TREUTLEIN, US CORP. AGENTS

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Article VI

The name and address of the incorporator is:

ROY GERON
11800 SW 26TH CT,

DAVIE,FL,33330

Electronic Signature of Incorporator: ROY GERON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSTD
ROY GERON
11800 SW 26TH CT
DAVIE, FL. 33330 US