

2699116

ARTICLES OF INCORPORATION

OF

M.K. TRANSPORTATION, INC.

I

The name of the corporation is: M.K. TRANSPORTATION, INC.

II

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the GENERAL CORPORATION LAW of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

III

The name and address in the state of California of the corporation's initial agent for the service of process is:

David Chin.
13674 E Valley Blvd.
City of Industry, CA 91746

IV

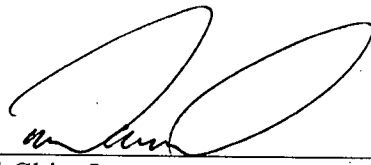
This corporation is authorized to issue two classes of stock, which shall be designated common stock and preferred stock. The total number of shares shall be 100,000,000 shares of common stock with a par value of \$0.001 and 50,000,000 shares of preferred stock with a par value of \$0.001.

V

The Board has the authority to determine or alter the rights, preferences, privileges and restrictions granted to or imposed upon any wholly unissued series of preferred stock.

VI

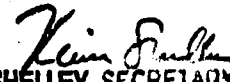
The corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under California Law.



David Chin, Incorporator

FILED
in the office of the Secretary of State
of the State of California

FEB 14 2005


KEVIN SHELLEY, SECRETARY OF STATE