Florida Department of State

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To:

Division of Corporations

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: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

M.B.M. EDITOR INC.

| | ****************************** |
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ARTICLES OF INCORPORATION

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M.B.M. EDITOR INC.

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

ARTICLE I NAME

The name of the corporation shall be: m.B.M. EDITOR INC.

The principal place of business of this corporation shall be: 1515 NORTH FEDERAL HWY #203 BOCA RATON, FL. 33432

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 SHARES \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MOISES NAJMAN (P) 250 SHARES
2558 NW 52ND STREET BOCA RATON, FL. 33496
UGO MICHELASSI (VP) 250 SHARES
2550 NW 52ND STREET BOCA RATON, FL. 33496
MILENA MICHELASSI (S) 250 SHARES
2550 NW 52ND STREET BOCA RATON, FL. 33496
MANUEL A. O. FERNANDES (T) 250 SHARES
2550 NW 52ND STREET BOCA ARTON, FL. 33496

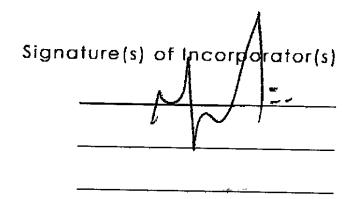
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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MANUEL A. O. FERNANDES 2550 NW 52ND STREET BOCA RATON, FL. 33496

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 29TH day of MARCH 2000



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: |
|---|
| M.B.M. EDITOR INC. |
| 2. The name and address of the registered agent and office is: MANUEL A. O. FERNANDES 2550 NW 52ND STREET |
| (P.O. BOX NOT ACCEPTABLE) 글 말 |
| MANUEL A. O. FERNANDES 2550 NW 52ND STREET (P.O. BOX NOT ACCEPTABLE) BOCA RATON, FL. 33496 |
| (CITY/STATE/ZIP) |
| SIGNATURE |
| TITLE- |
| DATE |
| HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES. |

DATE

3-29-00