

LAW OFFICES OF
Howard W. Mazloff, P.A.

DADELAND TOWERS
9300 SOUTH DADELAND BOULEVARD
SUITE 310
MIAMI, FLORIDA 33156

TELEPHONE (305) 670-6100
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April 10, 1997

Mass 3/14/97
Re: 2 MB International, Inc.
File ASST

Attorney's Title Insurance Fund, Inc.
660 E. Jefferson Street
Tallahassee, Florida 32301

Attn.: Corporate Filing

900002135809--9
-04/08/97--01022--003
****122.50 ****122.50

RE: 2 MB International, Inc.

Dear Sir or Madam:

Enclosed please an original and one copy of Articles of Incorporation and Registered Agent Designation for the above-referenced corporation. Also enclosed is a check in the sum of \$122.50 as and for the filing fee, fee for a certified copy and the fee for the Registered Agent Designation along with a \$10.00 check as and for your fee. I have enclosed a self-addressed stamped envelope for the forwarding of the certified copy of the Articles of Incorporation to us.

Please do not hesitate to contact this office should you have any questions with regard to the foregoing.

Very truly yours,

Howard W. Mazloff
Howard W. Mazloff

HWM/cam
Enclosures
RECEIVED
97 APR -8 AM 19
DIVISION OF CORPORATION

FILED
97 APR -8 AM 9:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
2 MB INTERNATIONAL, INC.

FILED
97 APR -8 AM 9:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

Name of Corporation

The name of the corporation is 2 MB International, Inc., Inc.

ARTICLE II

Term of Existence

The duration of this corporation is perpetual. The effective date of this corporation is the date of filing.

ARTICLE III

Purpose

This corporation is organized for the general purpose of transacting any or all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Stock

The aggregate number of shares which this corporation shall have authority to issue is 100,000 shares of common voting stock at \$.01 par value per share. Fully-paid stock of this corporation shall not be liable to any further call or assessment. The sum of the par value of all

shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. To the extent of the par value of such shares, and the excess, if any, of consideration received for such shares, same shall constitute capital surplus.

ARTICLE V

Amendment

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a Shareholders' meeting called for that purpose.

ARTICLE VI

Shareholder Rights

Shareholders of the corporation shall have pre-emptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Pre-emptive rights shall also apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

This article pertaining to pre-emptive rights may not be amended or deleted without the unanimous vote of the Shareholders and no issuance of stock of the corporation shall take place unless the price at which the stock is to be issued shall be approved by a majority of the Shareholders of the corporation.

ARTICLE VII

Initial Registered Office and Registered Agent

The street address of this corporation's initial registered office is Dadeland Towers, Suite 310, 9300 South Dadeland Boulevard, Miami, Florida 33156 and the name of the initial registered agent at that address is Howard W. Mazloff.

ARTICLE VIII

Directors

The number of directors constituting the initial Board of Directors of this corporation is one
(1). The name and address of the person to serve as Director until the first annual meeting of shareholders, or until their successors are elected and qualify, is:

<u>Name</u>	<u>Address</u>
Mateo Manuel Baylina President and Director	Calle Paris 4902809 Barcelona, Spain

ARTICLE IX

Incorporators

The name and address of the individual signing these Articles
of Incorporation is:

<u>Name</u>	<u>Address</u>
Howard W. Mazloff	Dadeland Towers, Suite 310 9300 South Dadeland Blvd. Miami, Florida 33156

ARTICLE X

Principal Office

The principal office of the corporation shall be 9300 S. Dadeland Boulevard, Suite 310, Miami, Florida 33156.

ARTICLE XI

Miscellaneous

1. The By-Laws of the corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Shareholders at any meeting thereof.

2. No contract or other transaction between this corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of this corporation is or are interested in, or is a director or officer of such other corporation.

DATED this 4 day of April, 1997.


INCORPORATOR

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

The following is submitted pursuant to Section 48.091(1) and 607.034, Florida Statutes:

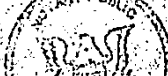
2 MB INTERNATIONAL, INC. desiring to organize under the laws of the State of Florida, being in the County of Dade, its registered office being at Dadeland Towers, Suite 310, 9300 South Dadeland Boulevard, Miami, Florida 33156, has named Howard W. Mazloff at the same address, as its initial registered agent to accept service of process within this state.

Having been named to accept service of process for the above-stated corporation at the initial registered office of the Corporation in this state, I hereby accept to act in this capacity.

June 1997.

Howard W. Mazloff

BEFORE ME, the undersigned authority, personally appeared, HOWARD W. MAZLOFF,
who after first being duly sworn, acknowledged the foregoing certificate before me this 4th day
of April, 1997.


 Notary Public, State of Florida
 MARIA M. HERRERA
 Notary Public State of Florida
 My Commission Exp 11/10/11
 Bonded Thru Notary Public Underwriters

Personally known to me ☒ or showed _____ as identification.

FILED
97 APR -8 AM 9:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA