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MARCI FUENTES BALL
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KATHLEEN M. HERIG RN, CLC, LHRM
MEDICAL CONSULTANT

August 11, 2000

VIA EXPRESS MAIL

Division of Corporations
ATTN: NEW FILINGS
409 East Gaines Street
Tallahassee, FL 32399

100003355941--9
-08/14/00--01124--007
*****78.75 *****78.75

RE: MBA Enterprises, Inc.
New Filing

Dear Sir/Madame:

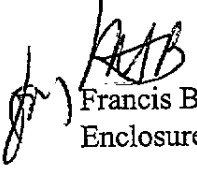
Enclosed please find the following relevant to the filing of the above-captioned corporation:

- 1) Articles of Incorporation
- 2) Acceptance of Appointment of Registered Agent
- 3) Check in the Amount of \$78.75 (filing fees, registered agent designation and certified copy.)
- 4) Self-addressed stamped envelope for return of certified copy.

Thank you. Should you have any questions, please contact me.

Very truly yours,

GEARY & JOHNSON, P.A.


Francis B. Geary, Jr.
Enclosures

FILED
00 AUG 14 AM 10:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN AUG 21 2000

ARTICLES OF INCORPORATION

OF

MBA ENTERPRISES, INC.

FILED
00 AUG 14 AM 10:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

MBA Enterprises, Inc.

ARTICLE II: **PRINCIPAL OFFICE**

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

236 Avila Street
West Palm Beach, Florida 33405

ARTICLE III: **SHARES**

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

One Thousand (1,000) shares of
One Cent (\$0.01) par value per share common stock

ARTICLE IV: **INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Francis B. Geary, Jr.
Geary & Johnson, P.A.
120 South Olive Avenue, Suite 600
West Palm Beach, Florida 33401

ARTICLE V: INCORPORATOR

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

Francis B. Geary, Jr.
Geary & Johnson, P.A.
120 South Olive Avenue, Suite 600
West Palm Beach, Florida 33401

ARTICLE VI: INDEMNIFICATION

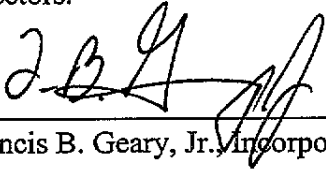
Provided the person proposed to be indemnified satisfied the requisite standard of conduct for permissive indemnification by a corporation as set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0850(1) and (2) of the Florida Statutes,) as the same may be amended from time to time (the "Act"), the Corporation shall indemnify its officers and directors and may indemnify its employees and agents, to the fullest extent permitted by the provisions of such Act (subject to any limitations contained in an agreement entered into by such person and the Corporation), from and against any and all of the expenses or liabilities incurred in defending a civil, criminal, administrative or investigative action, suit or proceeding (collectively, "proceeding,") (other than in a proceeding (a) initiated by such person (unless authorized by the Board of Directors of the Corporation), or (b) wherein the corporation and such person are adverse parties except for proceedings brought derivatively or by any receiver or trustee) or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or other agent. Expenses (including attorney's fees) incurred by an officer or director in defending any civil, criminal, administrative or investigative proceeding shall be paid by the corporation in advance of the final disposition of such proceeding upon receipt of an undertaking by or on behalf of such director or officer to repay such amount if it shall ultimately be determined that he or she is not entitled to be indemnified by the corporation as authorized in this section. Such expenses (including attorneys' fees) incurred by other employees or agents shall also be so paid upon such terms and conditions, if any, as the Board of Directors deems appropriate. The indemnification and advancement of expenses provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of their heirs and personal and other legal representatives of such a person. Except as otherwise provided above, an adjudication of liability shall not affect the right to indemnification for those indemnified.

ARTICLE VII: AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE VII: BYLAWS

The Bylaws may be adopted, altered, amended or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.



Francis B. Geary, Jr., Incorporator

Date: August 11th, 2000

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept service of process of the above-stated corporation, MBA Enterprises, Inc., at the place designated in this certificate, Francis B. Geary, Jr. hereby accepts the appointment as registered agent and agrees to act in this capacity.

Francis B. Geary, Jr. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and Francis B. Geary, Jr. is familiar with and accepts the obligations of its position as registered agent.

BY:



DATE:

08/11, 2000

FILED
00 AUG 14 AM 10:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA