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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (305)672-0686

Fax Number

: (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

M. F. C. Corp.

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: M. F. C. Corp.

Article II. Address

The Corporation's mailing address is: M. F. C. Corp. 6301 Collins Ave. Unit 1408
Miami Beach Fl 33140

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Lizabeth Calvo 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Juan Carlos Cano Mariela Cecilia Franco Perini

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Lizabeth F. Calvo I FL Bar Member Lizabeth F. Calvo, P.A. 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149 305-365-0902 H00000067204 SECRETARY OF STATE DIVISION OF CORPORATIONS

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The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is: Lizabeth F. Calvo Lizabeth F. Calvo, P.A. 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 27, 2000.

The undersigned incorporator executed these Articles of Incorporation on December 27_r 200%.

LIZABETH F. CALVO

by J.A. Fine as attorney-in-fact

Lizabeth F. Calvo | FL Bar Member Lizabeth F. Calvo, P.A. 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149 305-365-0902 H00000067204

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

M. F. C. Corp.

REGISTERED AGENT/OFFICE:

Lizabeth Calvo 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LIZABETH CALVO

by J.A. Fine as attorney-in-fact

Date: December 27,

Lizabeth F. Calvo | FL Bar Member Lizabeth F. Calvo, P.A. 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149 305-365-0902 H00000067204

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