Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

M.B.S. ENTERPRISE CORP.

Certificate of Status	0
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Articles Of Incorporation Of

M.B.S. ENTERPRISE CORP.

It is Hereby Certified That:

- 1. The name of the corporation is: M.B.S. ENTERPRISE CORP.
- 2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

Mary Mancino

144-33 Amapola Way Del Ray Beach, FL 33484

4. The mailing address and principal place of business of the corporation is:

144-33 Amapola Way Del Ray Beach, FL 33484

- 5. The aggregate number of shares which the corporation shall be authorized to issue is 1,000 with no par value.
- ' 6. The name and address of the incorporator is:

Mirtha Mercedes

46 State Street 3rd Floor Albany, NY 12207

7. The corporation to exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator, being over the age of 21, has executed this certificate on the 21st day of February 2001.

Mirtha Mercedes
Incorporator

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SECKETARY OF STATE BIVISION OF CORPORATIONS

MAMAR, 19, 2001: 10:194Mam STEVE JOANNE MANCINO 03/08/2001 13:21 _17192618888

MAR 7. 2001 2:35PM

(HO10000279686)

Acceptance of Appointment at Registered Agent

I, Many Mancine do hereby accept appointment as Registered Agent of MRS. ENTERPRISE CORP., and am familiar with the provisions of section 607.325 of the Florida General Corporation Act.

Dated: February 21, 2001

Regutered Agent