OFFIGE CONLY (Design of Control o

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

(Address)

CORAL GABLES, FL 33134 305-444-4994 (City. State, Zip) (Phone #)

	OFFICE USE ONLY
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):	
1. MBJ TECHNOLOGY	EXPORT INC. 50 P
2. (Corporation Name) 3.	(Document #)
(Corporation Name) 4.	(Document #)
(Corporation Name)  Walk in Pick up time	(Document #)  Certified Copy  Certificate of Status  CARTON
Mail out   Will wait   Photocopy   Certificate of Status   NEW FILINGS   AMENDMENTS   STATE   STATE	
NEW FILINGS AMENDME Profit Amendment	NO. 200
NonProfit   Resignation of R.J.   Limited Liability   Change of Register	
Domestication Dissolution/Withdra Other Merger	iwal
OTHER FILINGS REGISTRATION  Annual Report  Fictitious Name  Name Reservation  Reinstanement  Trademark  Other	-03/01/0201046014 *****78.75 *****78.75
CR2E031(9/92) Examiner's Initials	

# CERTIFICATE OF INCORPORATION OF

## MBJ TECHNOLOGY EXPORT INC.

OZHRI PAZILO We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

## ARTICLE I

The name of this corporation should be:

## MBJ TECHNOLOGY EXPORT INC.

## ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

## ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

#### **ARTICLE IV**

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the bylaws or written agreement among the stockholders, which shall be on file in the office of the corporation.

## **ARTICLE V**

The amount of the capital with which its corporation may begin doing business shall not be less than five hundred dollars (\$500.00).

## **ARTICLE VI**

The existence of the corporation is perpetual.

#### **ARTICLE VII**

The initial post office address of the principal office of the corporation in the State of Florida is:

8013 NW 66 STREET MIAMI, FL. 33166

The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is:

8013 NW 66 STREET MIAMI, FL. 33166

The registered agent at the address is: 141 N.E. 3<sup>RD</sup> AVE. #604 MIAMI, FL. 33132 Pedro Hurtado

#### **ARTICLE VIII**

The business of the corporation shall be managed by a board of directors consisting of no less than one, any more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business, which will be properly done by the directors on behalf of the corporation, shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

#### ARTICLE IX

The names and post office of the members of the first board of directors and the state of corporate officers are as follows:

PEDRO HURTADO - PRESIDENT ENEIDA FUENTES DE HURTADO - VICEPRESIDENT ALONSO HURTADO - TREASURER

## **ARTICLE X**

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244. OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, WE THE ENCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS February 26, 2002

PEDRO HURTADO

Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporations, organized under the law of the State of Florida.

The name of the corporation is **MBJ TECHNOLOGY EXPORT INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida has named:

Pedro Hurtado

Agent to accept process in State of Florida County of Dade.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to somply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

PEDRO HURTADO

02 MAR - I PM 2: 40
SECRETARY OF STATE
TALL AHASSEE ELOBIA