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FILED
02 MAY -1 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

Subject: MBMC Corporation
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ _____

From:

MBMC Corporation
Name (Printed or typed)

900005418779--5
-05/01/02--01082--012
****122.50 *****78.75

9020 NW 8th St - Suite 516.
Address

Miami, Florida 33172
City, State & Zip Code

(305) 226-7296
Telephone Number

Note: Please provide the original and one copy of the Articles.

Sanjay M. Borja GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. I
DATE 5/8/02
DOC EXAM Devi Brown

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ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

MBMC Corporation

ARTICLE II - PRINCIPAL OFFICE

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

9020 NW 8th St – Suite 516.
Miami, Florida 33172

ARTICLE III - SHARES

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

100 Shares @ \$1.00 par value

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lance M. Borja
9020 NW 8th St. - Suite 516
Miami, Florida 33172

ARTICLE V - INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Lance M. Borja	President
9020 NW 8 th St. - Suite 516	
Miami, Florida 33172	

Maria C. Mazo-Borja	Vice-President
9020 NW 8 th St. - Suite 516	
Miami, Florida 33172	

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 01 day of May of 2002.



Signature



Signature

Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **MBMC Corporation**

2. The name and address of the registered agent and office is:

Lance M. Borja
(Name)

9020 NW 8th St. - Suite 516
(P.O.Box or Mail Drop NOT acceptable)

Miami, Florida 33172
(City/State/Zip)

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 comply with the provisions of all the statutes 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.


(Signature)

May 01, 2002
(Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FLORIDA 32314