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Florida Department of State
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To:
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Fax Number : (850)205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

02 JUN - 7 PM 3:37

FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

MRB Investments, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
MRB Investments, Inc.

Article II. Address

The Corporation's mailing address is:
MRB Investments, Inc.
7700 North Kendall Drive
Suite 809
Miami FL 33156

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
German A. Salazar
7700 North Kendall Drive
Suite 809
Miami FL 33156

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Guiseppe Boccassini
Maria Rita Boccassini

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.

Woodbridge & Salazar LLP
7700 North Kendall Drive
Suite 809
Miami FL 33156
305-270-3145

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Article V. Capital Stock

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

Article VI. Incorporator

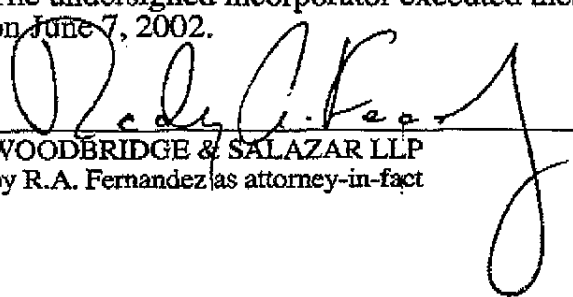
The name and address of the incorporator is:

Woodbridge & Salazar LLP
7700 North Kendall Drive
Suite 809
Miami FL 33156

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 6, 2002.

The undersigned incorporator executed these Articles of Incorporation on June 7, 2002.


WOODBRIDGE & SALAZAR LLP
by R.A. Fernandez as attorney-in-fact

Woodbridge & Salazar LLP
7700 North Kendall Drive
Suite 809
Miami FL 33156
305-270-3145

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

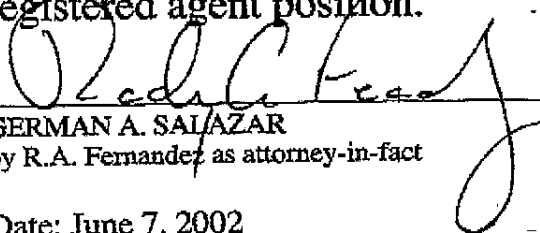
MRB Investments, Inc.

REGISTERED AGENT/OFFICE:

**German A. Salazar
7700 North Kendall Drive
Suite 809
Miami FL 33156**

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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.


GERMAN A. SALAZAR
by R.A. Fernandez as attorney-in-fact

Date: June 7, 2002

Woodbridge & Salazar LLP
7700 North Kendall Drive
Suite 809
Miami FL 33156
305-270-3145

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