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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. M.B.R. TRADING CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

2-9
Kor

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

M.B.R. TRADING CORP.

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:

M.B.R. TRADING CORP.

ARTICLE II: PRINCIPAL OFFICE

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

901 SW 10th ST MIAMI FL. 33130

ARTICLE III: CAPITAL STOCK

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

100 SHARES OF \$5.00 EACH (\$500.00)

ARTICLE IV: INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

BERTA GODOY 716 SW 15th ST # 2 MIAMI FL. 33135

ARTICLE V: INCORPORATOR(S)

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

BERTA GODOY 716 SW 15th ST # 2 MIAMI FL. 33135
MARCO BACCHIEGA 901 SW 10th ST MIAMI FL. 33130

ARTICLE VI: DIRECTOR(S)

The name(s) of the director (s) in this corporation is (are):

BERTA GODOY - PRESIDENT-D

716 SW 15th ST # 2

MIAMI FL. 33135

MARCO BACCHIEGA - VICE PRESIDENT

901 SW 10th ST

MIAMI FL. 33130

The undersigned has (have) executed these Articles of Incorporation
this 3 Days of July. 2002.


Signature/Title


Signature/Title

Signature/Title

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

M.B.R. TRADING CORP.

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

BERTA GODOY
716 SW 15th ST # 2
MIAMI FL. 33135

SIGNED: Berta L Godoy

(Corporate Officer)

TITLE: _____

DATE: _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Berta L Godoy

DATE: _____

REGISTERED AGENT FILING FEE: \$20.00