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To:

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Fax Number : (850)205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212)431-5000
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FLORIDA PROFIT CORPORATION OR P.A.

MAMBI CORP. FLORIDA

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PAGE 1/1 RightFAX

P.02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 19, 2002

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: MAMBI CORP. FLORIDA
REF: W02000020854

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

NAME CONFLICT WITH MAMBI (916256) A REGISTERED ACTIVE TRADEMARK.

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Dale White
Document Specialist
New Filings Section

FAX Aud. #: H02000168654
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF**Mambi Independence Corp.**

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is:

Mambi Independence Corp.

2. The duration of the corporation shall be perpetual.

3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.

4. The aggregate number of shares which the corporation shall have authority to issue is **200** shares, at **no** par value.

5. The principal address and mailing address of the corporation will be: **22614 Forest View Drive, Estero, Florida 33928.**

6. The address of the initial registered office will be **22614 Forest View Drive, Estero, Florida 33928**, and the name of its registered agent at such address is: **Jesus Soto.**

7. The name and address of the person who shall serve as the initial director is as follows:

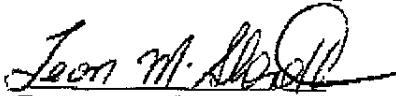
Jesus Soto
22614 Forest View Drive
Estero, Florida 33928

8. The name and address of the sole incorporator is:

Jean M. Sherett
c/o BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: July 18th 2002


Jean M. Sherett
Sole Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street, NYC 10013
(212) 431-5000

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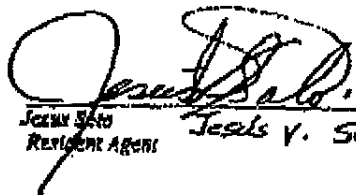
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ACCEPTANCE OF APPOINTMENT
OF REGISTERED AGENT

I, the undersigned, hereby accept appointment as Registered
Agent of the above named corporation.

Date: July , 2002.

 7/18/02
Jesus V. Soto
Resident Agent

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BlumbergExcelsior Corporate Services, Inc.
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