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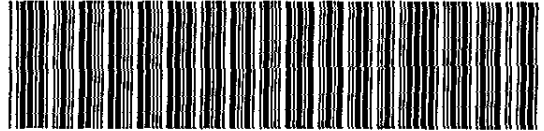
(Business Entity Name)

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F. G. 11/04/02

NOV 6

MANUEL E BLANCO

~~P.O. BOX 9404-71~~

~~MIAMI FL 33104~~

FL 33104 9325 WEST OCKEECHOWE BLVD, LAUDERDALE,
BAY 7

HIWAT GARDEN FL. 33016

DIVISIONS OF C
P.O. BOX 6327
TALLAHASSEE, F

**ARTICLES OF CORPORATION
OF
M.G.B. DEVELOPMENT GROUP CORPORATION**

The undersigned subscribe to these articles of incorporation natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I- NAME

The name of the corporation shall be:

M.G.B. DEVELOPMENT GROUP CORPORATION

ARTICLES II- NATURE OF BUSINESS

This corporations may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLES III- PRINCIPAL OFFICE

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

**9325 WEST OCKEECHOBEE ROAD BAY 7
HIALEAH GARDEN FLORIDA 33016**

ARTICLES IV- CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 500 (five hundred)

**ARTICLES V- INITIAL REGISTERED AGENT AND
ADREESS**

The name and address of the initial registered agent of this corporation is:

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MANUEL E. BLANCO
9325 WEST OCKEECHOBEE ROAD BAY 7
HIALEAH GARDEN FLORIDA 33016

ARTICLES VI-TERMS OF EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to Florida Law.

ARTICLES VII- SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such action as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLES VIII-INCORPORATORS

MANUEL E. BLANCO- PRESIDENT / SECRETARY
9325 WEST OCKEECHOBEE ROAD BAY 7
HIALEAH GARDEN FLORIDA 33016

GRETELL BLANCO- VICE PRESIDENT / TRESURY
9325 WEST OCKEECHOBEE ROAD BAY 7
HIALEAH GARDEN FLORIDA 33016

ARTICLES VIV-LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for this services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defenses of, or for the advice concerning any claim asserted or proceeding brought against him by reasons of his being or having been a director, stockholder or office of the corporation, whether or not wholly owned, to the maximum extend permitted by law.

Signature: Harvey O. Shen Date: October 14, 2002.

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

Pursuant to the following of section 607.051, 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.G.B. DEVELOPMENT GROUP CORPORATION

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

**MANUEL E. BLANCO
9325 WEST OCKEECHOBEE ROAD BAY 7
Hialeah Garden florida 33016**

Signature: 

Date: October 14, 2002.

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ACCEPTANCE:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES 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 STATUTES RELATING TO THE PROPER AND COMPLETED PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.