

P02000121457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

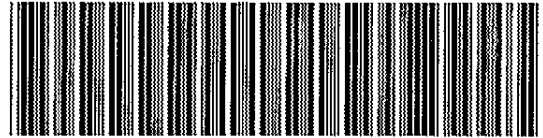
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DIVISION OF CONFIRMATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 NOV 14 AM 11:45

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Cost Management

Requestor's Name

4805 NW 79 Ave #9

Address

Miami, FL

City

State

ZIP

Phone

CORPORATION(S) NAME

M. B. E. Group, INC

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

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☐ Will Wait

☒ Pick Up

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Updater

Verifier

Acknowledgment

W.P. Verifier

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Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

RECEIVED
02 NOV 14 AM 9:46
DIVISION OF CORPORATION

November 4, 2002

EMPIRE

SUBJECT: M.B.E. GROUP, INC.
Ref. Number: W02000031571

We have received your document for M.B.E. GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 102A00060225

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION OF A CORPORATION FOR PROFIT WITH THE POWERS, RIGHTS, PRIVILEGES AND IMMUNITIES HEREINAFTER MENTIONED, AND WE HEREBY MAKE, SUBSCRIBE AND ACKNOWLEDGE AND FILE WITH THE SECRETARY OF FLORIDA THESE ARTICLES OF INCORPORATION; AND TO THAT END WE DO, BY THESE ARTICLES, SET FORTH:

ARTICLE I

THE NAME OF THIS CORPORATION (WHICH IS HEREINAFTER CALLED THE "CORPORATION") IS

EBM GROUP, INC.

ARTICLE II

THIS CORPORATION SHALL EXIST PERPETUALLY, CORPORATION EXISTANCE SHALL BEGAIN ON THE DAY UPON WHICH THESE ARTICLES ARE APPROVED BY THE SECRETARY OF THE STATE OF FLORIDA.

ARTICLE III

THE PURPOSE OF THIS CORPORATION IS TO TRANSACT ANY OR ALL LAWFUL BUSINESSES FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES.

ARTICLE IV

THIS CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED (500) SHARES OF COMMON STOCK, WHICH SAID SHARES SHALL HAVE A PAR VALUE OF TEN (\$ 10.00) DOLLARS PER SHARE UPON ISSUANCE.

ARTICLE V

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE AT:

12289 PEMBROKE ROAD SUITE # 147 PEMBROKE PINES, FLORIDA 33025

WITH THE PRIVILEGE OF HAVING BRANCH OFFICES WITHIN AND WITHOUT THE STATE OF FLORIDA.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 NOV 14 AM 11:45

ARTICLE VI

THE INITIAL REGISTERED AGENT OF THIS CORPORATION UPON WHICH PROCESS MAY BE SERVED IS: LOUIS F. CAST AND THE INITIAL REGISTERED OFFICE IS LOCATED AT XXXXX

XXXXX STREET SUITE G-100 MIAMI, FLORIDA 33166 XXXXX

4805 NW 79 AVENUE SUITE #9 MIAMI, FLORIDA 33166

ARTICLE VII

THIS CORPORATION SHALL HAVE ONE DIRECTOR(S) INITIALLY.
THE NUMBER OF DIRECTORS SHALL BE FIXED BY LAW AND MAY BE CHANGED FROM TIME TO TIME.

ARTICLE VIII

THE NAME AND STREET ADDRESSES OF THE INITIAL DIRECTOR OF THIS CORPORATION IS:

EMILIO VERNON 12289 PEMBROKE ROAD SUITE #147 PEMBROKE PINES, FL 33025

THE AFORESAID DIRECTORS SHALL HOLD OFFICE FOR THE YEAR OF THIS CORPORATION EXISTANCE OR UNTIL A SUCCESSOR IS CHOSEN AS PROVIDED FOR IN THE BYLAWS.

THE INITIAL OFFICERS OF THIS CORPORATION AND THEIR ADDRESSES ARE:

PRESIDENT: EMILIO VERNON 12289 PEMBROKE ROAD #147 PEMBROKE PINES, FL 33025

VICE PRESIDENT: EMILIO VERNON 12289 PEMBROKE ROAD #147 PEMBROKE PINES, FL 33025

SECRETARY EMILIO VERNON 12289 PEMBROKE ROAD #147 PEMBROKE PINES, FL 33025

TREASURER: EMILIO VERNON 12289 PEMBROKE ROAD #147 PEMBROKE PINES, FL 33025

ARTICLE IX

THE NAME AND STREET ADDRESS OF THE INCORPORATOR

EMILIO VERNON 12289 PEMBROKE ROAD # 147 PEMBROKE PINES, FL 33025

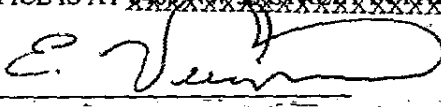
THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION

 PRES
SIGNATURE / TITLE EMILIO VERNON / PRESIDENT

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

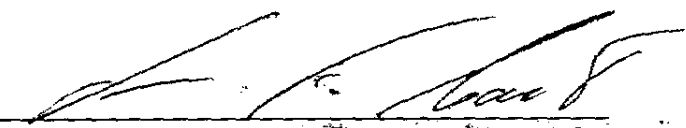
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA

1. THE NAME OF THE CORPORATION IS: EBM GROUP, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT IS LOUIS F. CAST AND THE REGISTERED OFFICE IS AT ~~4805 NW 79 AVENUE #9 MIAMI, FLORIDA 33166~~

 4805 NW 79 AVENUE #9
SIGNATURE: MIAMI, FLORIDA 33166
TITLE: EMILIO VERNON
PRESIDENT

DATE: OCTOBER 31, 2002

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 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.


LOUIS F. CAST

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 NOV 14 AM 11:45