

Division of Corporations

PD 2000/26037

http://efil.dos.state.fl.us/efilcovr.asp
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV 27 PM 2:05

EFFECTIVE DATE

11-26-02

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000231410 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

mbr & mc enterprises, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

D. WHITE NOV 27 2002

H 0200023141

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV 27 PM 2:05

EFFECTIVE DATE

11-26-02

ARTICLES OF INCORPORATION
OF
MBR & MC ENTERPRISES, INC.

(4)

ARTICLE I
CORPORATE NAME

The name of this corporation is MBR & MC ENTERPRISES, INC.

ARTICLE II
COMMENCEMENT OF THE CORPORATE EXISTENCE

The corporate existence commences on the 26th day of November, 2002.

ARTICLE III
PRINCIPAL OFFICE

The mailing address of this corporation MBR & MC ENTERPRISES, INC., 536 SE 3 Street,
Belle Glade, Florida 33430.

ARTICLE IV
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have
outstanding at any one time is one thousand (1,000) at \$1.00 par value.

ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Robert C. Gindel Jr., Esquire, 1850
Forest Hill Boulevard, Suite 103, West Palm Beach, FL 33406.

ARTICLE VI
MANAGEMENT OF CORPORATE AFFAIRS

A) Board of Directors

The powers of this corporation shall be exercised, its properties controlled, and
its affairs conducted by a Board of Directors, consisting of not less than two (2) persons.
The number of Directors of the corporation shall be two (2), provided however, that such
number may be changed by a By-Law duly adopted by the shareholders.

Robert C. Gindel Jr., Esquire
Robert C. Gindel Jr., P.A.
Florida Bar No : 470740
1850 Forest Hill Boulevard, Suite 103
West Palm Beach, FL 33406
Telephone: (561) 649-2344
Facsimile: (561) 965-8550

H 0200023141

The Directors named herein at the first Board of Directors shall hold office until the first meeting of shareholders at which time an election of Directors shall be held.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this Corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Directors are as follows:

Mario Chaparro	536 SE 3 Street Belle Glade, Florida 33430
Bertha Rodriguez	536 SE 3 Street Belle Glade, Florida 33430

B) Corporate Officers.

The Board of Directors shall elect the following officers: President, Vice President, Secretary, and Treasurer, and such other officers as the By-Laws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors.

ARTICLE VII INCORPORATOR

The name and street address of the Incorporator to these articles of incorporation is Mario Chaparro, 536 SE 3 Street, Belle Glade, Florida 33430

ARTICLE VIII PURPOSE

The purpose or purposes for which the corporation is organized are: To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

The undersigned, for the purposes of forming this corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 26th day of November, 2002.


Mario Chaparro

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV 27 PM 2:05

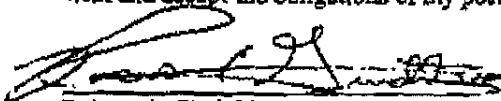
H 0200023141

REGISTERED AGENT AND OFFICE

Pursuant to the provisions of F.S. 607.0501, 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 MBR & MC ENTERPRISES, Inc.
2. The name of the registered agent is Robert C. Gindel Jr., Esquire
3. The address of the registered agent/registered office is Robert C. Gindel Jr., P.A., 1850 Forest Hill Boulevard, Suite 103, West Palm Beach, FL 33406.

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



Robert C. Gindel Jr.

Date: November 26, 2002

H 0200023141