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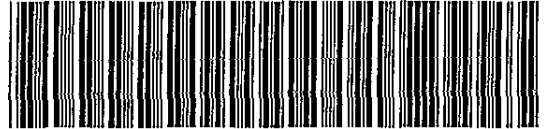
(Business Entity Name)

(Document Number)

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TRANSMITAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATION
P.O.BOX 6327
TALLAHASSEE, FLORIDA 32314

SUBJECT: M. BORDEY INC.

*Enclosed is the original and one (1) copy of the Articles of Incorporation of M. BORDEY INC.,
and my check in the amount of \$122.50.*

FROM: MANUEL F. BORDEY
8600 N.W. 30TH TERRACE
MIAMI, FLORIDA 33122

TEL: 305-594-9228

ARTICLES OF INCORPORATION OF

M. BORDEY INC.

In compliance with Chapter 607 and/or chapter 621, F.S. (Profit)

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the law of the State of Florida, and all rights, duties and obligations of the undersigned incorporator, and those of the corporation, are to be determined with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be;

M. BORDEY INC.

ARTICLE II

This corporation shall commence existence upon filing of those Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature and purpose of the business and objects and purposes proposed to the transacted and carried on by this corporation are to do any and all the things therein mentioned, as fully and to the same extent as natural person might do. Viz:

- 1) Transact any and all lawful business
- 2) Said corporation shall have further power:

To have perpetual succession by its corporate name; To sue and be sued, complain and defend in its corporation name in all actions or proceedings; To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in other manner reproduced; To purchase, take, receive, issue, or otherwise acquire, own, hold, improve, use and otherwise deal in with real or personal property or any interest therein, wherever situated; To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all and any part of its properties and assets; To lend money to, and use its credit to assist its officers and employees in accordance with Florida Statute #607.141; To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with share of other interests in, or obligations of other domestic or foreign corporations, associations, partnerships, or individuals, direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or any instrument thereof; to make contracts and guarantee and incur liabilities, borrow money of such rate of interest as the corporation may determine, issue its notes, bonds and other obligations, and secure properties, franchises and income; To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal properties as security of the payment of funds so loaned or invested; To conduct its business, carry on its operation, and have offices and exercise the power granted by act within or without this state; to elect and appoint officers and agents of the corporation and define their duties and fix their compensation; To make and alter by-laws, not inconsistent with its Articles of Incorporation or with the law of this State for the

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adminsitration; To make donation for the public welfare or for charitable, scientific or educational purposes;
To transfer any lawful business with the Board of Directors shall find will be in aid of government policy;
To pay pensions and establish pension plans, profit sharing plans, stock and bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries;
To be a promoter, incorporator, partner, member, associate, or manage any corporation, partnership, joint venture, trust, or other enterprises; to have and exercise all powers necessary or convenient to affect its purposes; to indemnify any person whom by reason of the fact that he or she is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute #707.014.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue the total of 100 shares having an individual value of \$1.00 unless other stated in these articles or in an amendment of these articles, there shall be only one (1) class of stock of this corporation;

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

MANUEL BORDEY
8600 N.W. 30TH TERRACE
MIAMI, FLORIA 33122

ARTICLE VI

The name and the street address of the incorporator is:

MANUEL F. BORDEY
1100 WEST AVENUE APT. # 1215
MIAMI BEACH, FLORIDA 33139

ARTICLE VII

The initial Board of Director shall consist of one (1) person and the name and address of the person who are to serve as initial Director of the corporation is:

MANUEL F. BORDEY
1101 WEST AVENUE APT. #1215
MIAMI BEACH, FLORIDA 33139

PRESIDENT

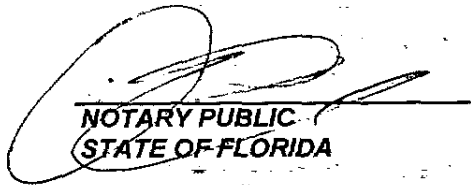
IN WITNESS WHEREOF, the undersigned incorporator has executed those Articles of Incorporation this
18th day of December 2002


MANUEL F. BORDEY

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary public authorize to take acknowledgment in the state and County set forth above, personally appeared, **MANUEL F. BORDEY**, know to me to be the person who executed the forgoing articles of Incorporation. **IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 18th day of December 2002


NOTARY PUBLIC
STATE OF FLORIDA

JACQUES SALNAVE
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD047177
EXPIRES 05/07/2005
BONDED THRU 1-888-NOTARY1

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

Persuant to the provision of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the law of the State of Florida, submits the following statement in designating the registered office, registered agent, in the State of Florida.

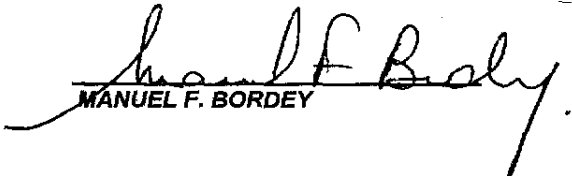
The name and principal office of the corporation is

**M. BORDEY INC.
8600 N.W. 30TH TERRACE
MIAMI, FLORIDA 33122**

The name and address of the registered agent is:

**MANUEL F. BORDEY
1100 WEST AVENUE APT. 31215
MIAMI BEACH, FLORIDA 33139**

Having been named as registered agent and to accept services of process for the above state 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.


MANUEL F. BORDEY

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