# Division of Co"poration of Co"porati

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

M.B. ENTERTAINMENT GROUP, INC.

Certificate of Status	0
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TALLAHASSEE, FLORID

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## ARTICLES OF INCORPORATION OF M.B. ENTERTAINMENT GROUP, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be:

M.B. ENTERTAINMENT GROUP, INC.

The principal place of business of this corporation shall be: 12390 SW 97TH TERR

MIAMI, FL 33186 ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or 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.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARE AT (\$10.00) PER VALUE

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

ROBERTO RIADIGOS 12390 SW 97TH TERR MIAMI, FL 33186

HERNAN GONZALEZ JR. 7875 SW 82ND COURT MIAMI, FL 33143

#### ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

ROBERTO RIADIGOS PRESIDENT 12390 SW 97TH TERR MIAMI, FL 33186 HERNAN GONZALEZ JR. TREASURER/SECRETARY 7875 SW 82ND COURT MIAMI, FL 33143

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this 8Th day of August, 2003.

Signature (s) of Incorporator (s)

Roberto Riadigos, President

Hernan Gonzalez, Tres/Sec.

THIS DOCUMENT PREPARED BY: S. G. GROUP, INC. 525 NW 27TH AVENUE, SUITE 208, MIAMI, FL 33125 PH(305)631-1525 FAX(305)631-8545

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

M.B. ENTERTAINMENT GROUP, INC.	- Andrews - Andr
2. The name and address of the registered	agent and office is:
HERNAN GONZALEZ	
(P.O. BOX NOT A	CCEPTABLE)
7875 SW 82ND COURT, MIAMI, FL 3314	3
	SIGNATURE  TITLE TRES/SEC/AGENT  DATE August 8, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WHIT THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE August 8, 2003

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