

**Electronic Articles of Incorporation
For**

P04000157673
FILED
November 18, 2004
Sec. Of State
jshivers

MEB USA CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MEB USA CORP

Article II

The principal place of business address:

780 NW 42 AVENUE
SUITE 516
MIAMI, FL. 33126

The mailing address of the corporation is:

780 NW 42 AVENUE
SUITE 516
MIAMI, FL. 33126

Article III

The purpose for which this corporation is organized is:

REAL ESTATE INVESTMENT

Article IV

The number of shares the corporation is authorized to issue is:

1,000 @ \$1 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

AURELIO PIEDRA
780 NW 42 AVENUE
SUITE 516
MIAMI, FL. 33126

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: AURELIO A PIEDRA

Article VI

The name and address of the incorporator is:

HECTOR EDUARDO LOPEZ
780 NW 42 AVENUE
SUITE 516
MIAMI, FL 33126

Incorporator Signature: HECTOR EDUARDO LOPEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HECTOR E LOPEZ
780 N.W. 42 AVENUE SUITE 516
MIAMI, FL. 33126

Title: VP
HECTOR E LOPEZ
780 N.W. 42 AVENUE SUITE 516
MIAMI, FL. 33126

Title: SEC
HECTOR E LOPEZ
780 N.W. 42 AVENUE SUITE 516
MIAMI, FL. 33126

Title: TREA
HECTOR E LOPEZ
780 NW 42 AVENUE SUITE 516
MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

11/18/2004