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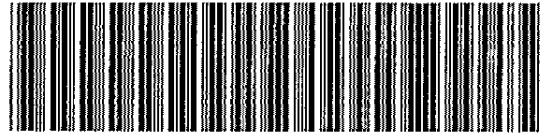
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2004 NOV 22 P 1:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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04 NOV 18 AM 11:39

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Handwritten signature/initials*

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**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. M.B.B. GROUP CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 19, 2004

LAZARUS

SUBJECT: M.B.R. GROUP CORP.  
Ref. Number: W04000042648

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for M.B.R. GROUP CORP.. However, the document has not been filed and is being returned for the following:

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.**

The document number of the name conflict is P98000100142.

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) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 504A00065986

ARTICLES OF INCORPORATION  
OF

*M B R EXPORT CORP.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 NOV 22 P 1:41

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

**ARTICLE I: NAME**

The name of the corporation shall be:

*M B R EXPORT CORP.*

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

901 SW 10<sup>th</sup> ST MIAMI FL. 33130

**ARTICLE III: CAPITAL STOCK**

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

100 SHARES OF \$5.00 EACH (\$500.00)

**ARTICLE IV: INITIAL REGISTERED AGENT & ADDRESS**

The name and address of the initial registered agent is:

MARCO BACCHIEGA 901 SW 10<sup>th</sup> ST MIAMI FL. 33130

**ARTICLE V: INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator (s) to these Articles of Incorporation is (are):

CARLOS E. LAZO 10417 NW 6<sup>th</sup> AVE MIAMI FL. 33150  
MARCO BACCHIEGA 901 SW 10<sup>th</sup> ST MIAMI FL. 33130  
GABRIELE GROSSI 901 SW 10<sup>th</sup> ST MIAMI FL. 33130

**ARTICLE VI: DIRECTOR(S)**

The name(s) of the director (s) in this corporation is (are):

MARCO BACCHIEGA - PRESIDENT  
901 SW 10<sup>th</sup> ST  
MIAMI FL. 33130

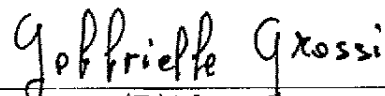
CARLOS E. LAZO - VICE PRESIDENT  
10417 NW 6<sup>th</sup> AVE  
MIAMI FL. 33150

GABRIELLE GROSSI - TREASURER  
901 SW 10<sup>th</sup> ST  
MIAMI FL. 33130

The undersigned has (have) executed these Articles of Incorporation  
this 4 Days of October. 2004.

  
Signature/Title

  
Signature/Title

  
Signature/Title

**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 is:

M B R EXPORT CORP.

2. The name and address of the registered agents and office is:

MARCO BACCHIEGA  
901 SW 10<sup>th</sup> ST  
MIAMI FL. 33130

SIGNED: 

(Corporate Officer)

TITLE: VICE PRESIDENT

DATE: \_\_\_\_\_

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 WITH 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: \_\_\_\_\_

REGISTERED AGENT FILING FEE: \$20.00

2004 JUN 22 P 1:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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