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05 JAN 24 AM 10:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2005 JAN 24 P 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4

D. WHITE JAN 25 2005

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. MB HOWELL CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <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

ARTICLES OF INCORPORATION

FILED

2005 JAN 24 P 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporate(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:

MB HOWELL CORPORATION

ARTICLE II

PRINCIPAL OFFICE

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

9205 SW 181 ST.
MIAMI, FL 33157

ARTICLE III

SHARES

The number of shares, which the corporation is authorized to issue and have outstanding at any time, is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That **MB HOWELL CORPORATION**. Desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of MIAMI County of MIAMI-DADE State of Florida had name **MARLY HOWELL** of, **9205 SW 181 ST MIAMI, FL 33157** of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

Marly Howell
MARLY HOWELL
Registered Agent

FILED

ARTICLE V

INCORPORATOR(S)

2005 JAN 24 P 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

| | | |
|--------------|------------|-----------------------------------|
| MARLY HOWELL | 80% SHARES | 9205 SW 181 ST MIAMI, FL 33157 |
|--------------|------------|-----------------------------------|

| | | |
|-----------------|-----------|-----------------------------------|
| BENJAMIN HOWELL | 20%SHARES | 9205 SW 181 ST MIAMI, FL 33157 |
|-----------------|-----------|-----------------------------------|

ARTICLE VI

DIRECTOR(S)


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

| | | |
|--------------|-----|-----------------------------------|
| MARLY HOWELL | P/D | 9205 SW 181 ST MIAMI, FL 33157 |
|--------------|-----|-----------------------------------|

| | | |
|-----------------|-----|-----------------------------------|
| BENJAMIN HOWELL | V/P | 9205 SW 181 ST MIAMI, FL 33157 |
|-----------------|-----|-----------------------------------|

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 20
Day of January 2005.


SIGNATURE


SIGNATURE