

PD5000034388

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000055458 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 FEB -7 A 8:35

FILED

FLORIDA PROFIT CORPORATION OR P.A.

M&P INTERNATIONAL USA, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

D. WHITE MAR - 8 2005

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

ARTICLES OF INCORPORATION
OF
M&P INTERNATIONAL USA, CORP.

2005 FEB -7 A 8:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

M&P INTERNATIONAL USA, CORP.

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

230 Cranwood Drive
Key Biscayne, Fl 33149

ARTICLE II NATURE OF BUSINESS

This corporation may engage in import, export and services of decoration or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

1,000 SHARES \$ 1.00 PER VALUE

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Hispan American Services Inc.
1885 W. Flagler St., Suite # 11
Miami, FL 33135

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,

John Danilo Marin
President
230 Cranwood Drive
Key Biscayne, Fl 33149

Carlos Eduardo Artuanduga
Treasurer
230 Cranwood Drive
Key Biscayne, Fl 33149

Sandra Patricia Pava
Secretary
230 Cranwood Drive
Key Biscayne, Fl 33149

ARTICLE VI INCORPORATOR(S)

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

John Danilo Marin
President
290 Shares
230 Cranwood Drive
Key Biscayne, Fl 33149

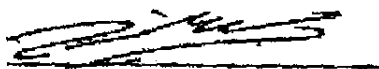
Carlos Eduardo Artuanduga
Treasurer
100 Shares
230 Cranwood Drive
Key Biscayne, Fl 33149

Sandra Patricia Pava
Secretary
100 Shares
230 Cranwood Drive
Key Biscayne, Fl 33149

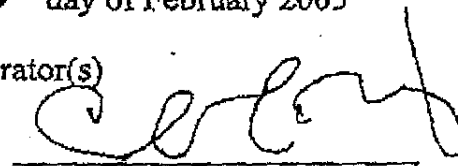
Kabuki, Ltda
Investor
510 Shares
Bogota, Colombia

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 29TH day of February 2005

Signature(s) of Incorporator(s)



Patricia Pava V.



FILED

2005 FEB -7 A 8:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation _____

M&P INTERNATIONAL USA, CORP.

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

John Danilo Marin

(P.O. BOX NOT ACCEPTABLE)

230 Cranwood Drive Key Biscayne, FL 33149

(ADDRESS OFFICE)

SIGNATURE

(Corporate officer)

TITLE

President

DATE

02/29/2005

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

02/29/2005