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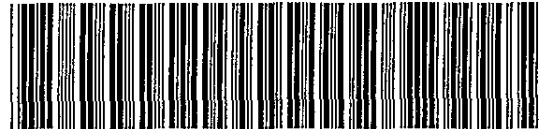
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05 MAR - 7 PM 2:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

3/15/05

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

SUBJECT:

MABEZ, CORP.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM

PEDRO M. DEL POZO

Name (Printed or typed)

644 VERONA PLACE

Address

WESTON, FLORIDA 33326

City, State & Zip

305-640-1910

Daytime Telephone number

FILED

05 MAR -7 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

MABEZ, CORP.

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the Laws of the State of Florida.

ARTICLE I

The name of the corporation is:

MABEZ, CORP.

ARTICLE II

Duration:

This corporation shall have perpetual existence, commencing on the date that these Articles of Incorporation are approved by the Florida Department of State.

ARTICLE III

Purpose:

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 697, Florida Statutes, as now exist, or may be amended. Principal business will be Real Estate, Construction, Imports, Exports and Outsourcing.

ARTICLE IV

The initial address of the principal office of this corporation in the State of Florida is:

644 Verona Place
Weston, Florida 33326

ARTICLE V

Capital Stock:

The number of shares that this corporation is authorized to have outstanding at any one time is 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE VI

Street address and designation of Registered Agent:

The name and address of the initial registered agent is:

PEDRO M. DEL POZO

644 Verona Place
Weston, Florida 33326

ARTICLE VII

Pre-Emptive Rights:

Every Shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII

Initial Board of Directors:

This corporation shall have a minimum of one (1) Director/Officer constituting the initial Board of Directors/Officers.

The number of directors/Officers may be either increased or decreased from time to time in accordance to the By-Laws of the corporation. However, there shall never be less than two (1) Director/Officer. The name and address of the initial Director/Officer is:

Pedro M. Del Pozo
President
644 Verona Place
Weston, Florida 33326

ARTICLE IX

The officers of the corporation shall be a President, such number of Vice-Presidents, a Secretary, a Treasurer, and such other Officers as may be provided in the By-Laws.

The name and address of the person(s) who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

Pedro M. Del Pozo
President
644 Verona Place
Weston, Florida 33326

ARTICLE X

The annual meeting for the election of members of the Board of Directors/Officers shall be held as provided in the By-Laws.

The corporation may provide in the By-Laws for the holding of additional meetings, and shall provide notice of all such meetings, at least two weeks in advance.

The By-Laws of the corporation, sometimes called policies, may be made, altered, amended or rescinded by the Board of Directors/Officers at its annual meeting, provided that proper notices has been given at a previous regular business meeting and a copy of the proposal furnished in writing to each member present; and provided further that once adopted any change must receive the affirmative vote of two thirds of the members present and voting.

ARTICLE XI

This corporation is to have the powers to do any and all things necessary or expedient for carrying out the objectives and purposes of said corporation, and in general to possess all rights, privileges and immunities, and enjoy all the benefits granted to corporations of similar character under the laws of the State of Florida.

ARTICLE XII

DESIGNATION OF RESIDENT AGENT

MABEZ, CORP. Hereby designates 644 Verona Place, Weston, Florida 33326; as its registered office, and PEDRO M. DEL POZO as its Registered Agent.

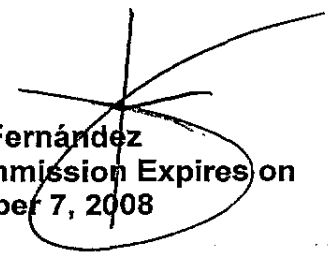
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORTION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

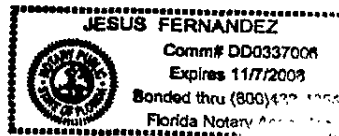

Pedro M. Del Pozo

March 5/05
Date

State of Florida, County of Miami-Dade

The foregoing instrument was acknowledged before me, this 5th day of March 2005 by Pedro M. Del Pozo, personally known to me.


Jesús Fernández
My Commission Expires on
November 7, 2008

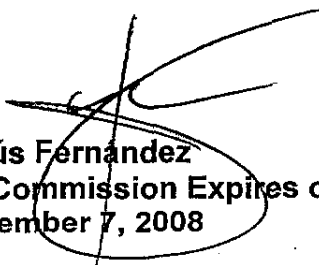


IN WITNESS WHEREOF, the undersigned subscriber have hereunto set hands and seals, this 5th day of March 2005 for the purpose of forming this corporation, under the Laws of the State of Florida.


Pedro M. Del Pozo, President

State of Florida, County of Miami-Dade

The foregoing instrument was acknowledged before me, this 5th day of March 2005 by Pedro M. Del Pozo, personally known to me.


Jesús Fernandez
My Commission Expires on
November 7, 2008



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