

**Electronic Articles of Incorporation
For**

P05000096126
FILED
July 07, 2005
Sec. Of State
jshivers

M&P IMPORTEX CO.

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:

M&P IMPORTEX CO.

Article II

The principal place of business address:

17825 NW 15TH STREET
PEMBROKE PINES, FL. US 33029

The mailing address of the corporation is:

17825 NW 15TH STREET
PEMBROKE PINES, FL. US 33029

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS AND THE IMPORTATION AND
EXPORTATION OF DURABLE AND NON-DURABLE GOODS AND PRODUCTS,
AS WELL AS THE DERIVED CONSULTING SERVICES AND MARKETING.

Article IV

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

100 SHARES - \$1.00 PAR VALUE

Article V

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

OSCAR R AGUILAR
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL. 33184

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

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Registered Agent Signature: OSCAR R. AGUILAR

Article VI

The name and address of the incorporator is:

JAIME MURIEL
17825 NW 15TH STREET
PEMBROKE PINES, FL 33029

Incorporator Signature: JAIME MURIEL

Article VII

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

Title: P
JAIME MURIEL
17825 NW 15TH STREET
PEMBROKE PINES, FL. 33029 US

Title: VP
WILLIAN A POSADA SANDREA
927 SW 148TH PLACE
MIAMI, FL. 33194