

P05000105347

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.

(((H05000181860 3)))

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

FILED
05 JUL 28 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

mbc latinamerican group, corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

T. Burch JUL 29 2005

H05000181860

ARTICLES OF INCORPORATION

OF

MBC LATINAMERICAN GROUP, CORP.

FILED
05 JUL 28 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The Legal Name of this Corporation is:

MBC LATINAMERICAN GROUP, CORP.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any business and/or activities permitted under the Laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is ONE HUNDRED Shares of Common Stock having a per value of \$ 1.00 (One) per each share.

ARTICLE - V

INITIAL AND PRINCIPAL REGISTERED OFFICE AND AGENT

The initial and principal registered office of this Corporation shall be at: 17635 S.W. 6TH Street, Pembroke Pines, Florida 33029 The initial and principal registered agent of the Corporation shall be: Richard Charles IIIa who upon accepting this designation agrees to comply with the provisions of Section No. 48.091, of the Florida Statute as amended from time to time, with respect to keeping an office open for service of process.

H05000181860

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of One member. The number of Directors may be increased and/or decreased from time to time, by the affirmative vote of the one hundred percent (100%) of the vote of stockholders. The names and addresses of the Directors constituting the initial Board of Directors are:

NAME	ADDRESS
1.- Martha Stella Baptista President/Secretary & Director	17635 S.W. 6 th Street Pembroke Pines, Florida 33029

ARTICLE VII - INITIAL PROVISIONS

The stockholders of this corporation shall have the power to include in the by-laws, or adopt resolutions by a Majority Vote and regulatory or restrictive provision regarding the proposed sale, transfer or other disposition of the corporation's stock by its stockholders or in the event of death of any stockholder. Said restrictions shall be binding upon third parties with actual knowledge thereof or if the same, or notice of the same, shall be plainly written upon the certificate evidencing ownership of the stock.

ARTICLE VIII- INCORPORATOR

The Name and Address of the Incorporator to these Articles of Incorporation is: Richard Charles Illa, with address located at: 2050 Coral Way Suite # 511, Miami, Florida 33145. The undersigned Incorporator has executed these Articles of Incorporation on behalf of the initial members of the Board of directors, and act as Attorney in Fact or Representative of the such members on this 21th of July of 2005, at Miami, Dade-County, State of Florida US.

NAME	ADDRESS
Richard Charles Illa INCORPORATOR	2050 Coral Way Suite # 511 MIAMI, FL 33145

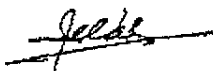

Richard Charles Illa
Incorporator

Page (2-3)

H05000181860

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Having been named to accept Service of Process for: **MBC LATINAMERICAN GROUP, CORP.** at the place designated in the Articles of Incorporation. I, **Richard Charles Illa** accept to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open said office.


Richard Charles Illa
Richard Charles Illa
Registered Agent

State of Florida
Miami-Dade County
July 21th, of 2005

H05000181860