

**Electronic Articles of Incorporation
For**

**P05000150444
FILED
November 14, 2005
Sec. Of State
thampton**

MBM (USA) INC

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:

MBM (USA) INC

Article II

The principal place of business address:

3921 SW 47 AVE
1014
DAVIE, FL. 33314

The mailing address of the corporation is:

PO BOX 450666
SUNRISE, FL. 33345

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

VALENTINE MATTHEW
3921 SW 47 AVE
1014
DAVIE, FL. 33314

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

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Registered Agent Signature: VALENTINE MATTHEW

Article VI

The name and address of the incorporator is:

VALENTINE MATTHEW
3921 SW 47 AVE
DAVIE FL 33314

Incorporator Signature: VALENTINE MATTHEW

Article VII

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

Title: P
VALENTINE MATTHEW
3921 SW 47 AVE #1014
DAVIE, FL. 33314

Title: VP
THERESA MATTHEW
3921 SW 47 AVE #1014
DAVIE, FL. 33314

Article VIII

The effective date for this corporation shall be:

11/11/2005