Division of Corporations

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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 RECEIVE

9

FLORIDA PROFIT/NON PROFIT CORPORATIONS

MBC INTERNATIONAL CORP.

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION OF MBC INTERNATIONAL CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

MBC INTERNATIONAL CORP.

ARTICLE I NAME

The name of the corporation shall be: MBC INTERNATIONAL CORP.

The principal place of business of this corporation shall be: 14201 SW 66th Street, #105, Miami, FL 33183

The mailing address of this corporation shall be: 14201 SW 66th Street, #105, Minmi, FL 33183

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock that the Corporation shall have the authority to issue is 1,080 shares of common stock, which shall be without par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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, is(are):

PRESIDENT and DIRECTOR: CARLOS PIZARRO 14201 SW 66th Street, #105, Miami, FL 33183 VICE-PRESIDENT, SECRETARY and DIRECTOR: SUZANNE DE MAJO 14201 SW 66th Street, #506, Miami, FL 33183

ARTICLE VI INCORPORATOR(S)

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

SUZANNE DE MAJO 14201 SW 66th Street, #506, Miami, FL 33183

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation today January 25, 2006.

Signature(s) of Incorporator(s)



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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

MBC INTERNATIONAL CORP.

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

CARLOS PIZARRO 14201 SW 66th Street, #105, Miami, FL 33183

SIGNATURE-

TITLE: REGISTERED AGENT

DATE: January 25, 2006

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.

DATE: January 25, 2006