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J. Shivers FEB 02 2006

COVER LETTER

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

SUBJECT: MBML Holdings, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00

Filing Fee

☐ \$78.75

Filing Fee
& Certificate of Status

☐ \$78.75

Filing Fee
& Certified Copy

☐ \$87.50

Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gregg R. Lopez P.A.

Name (Printed or typed)

10700 N. Kendall Drive, Suite 400

Address

Miami, FL 33176

City, State & Zip

305-251-4963

Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MBML Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10700 N. Kendall Drive Suite 400
Miami, FL 33176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Investments and financing in various start up operations.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Gregg R. Lopez President
10700 N. Kendall Drive, Suite 400
Miami, FL 33176

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Gregg R. Lopez, P.A.
10700 N. Kendall Drive, Suite 400
Miami, FL 33176

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gregg R. Lopez, P.A.
10700 N. Kendall Drive, Suite 400
Miami, FL 33176

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

1/18/06

Date

1/18/06

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA