Electronic Articles of Incorporation For

P06000063692
FILED
May 04, 2006
Sec. Of State
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MBI AMERICAS CORP.

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:

MBI AMERICAS CORP.

Article II

The principal place of business address:

2777 N. W. 79 AVENUE
MIAMI, FL. 33122

The mailing address of the corporation is:

2777 N. W. 79 AVENUE
MIAMI, FL. 33122

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:

JULIO JIMENEZ
2777 N. W. 79 AVENUE
MIAMI, FL. 33122

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

Registered Agent Signature: JULIO JIMENEZ

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Article VI

The name and address of the incorporator is:

JULIO JIMENEZ
2777 N. W. 79 AVENUE

MIAMI, FLORIDA 33122

Incorporator Signature: JULIO JIMENEZ

Article VII

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

Title: P
ANTONIO MORERA-VALLEJO
AVDA. KANSAS CITY SN CORTIJO MBI
SEVILLA, SP. 41007

Title: VP
JULIO JIMENEZ
251 CRANDON BLVD, APT. 105
KEY BISCAYNE, FL. 33149

Title: S
JOSE GONZALEZ-PEREZ
AVDA. KANSAS CITY SN CORTIJO MBI
SEVILLA, SP. 41007

Article VIII

The effective date for this corporation shall be:

05/04/2006