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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR -2 AM 8:31

APPROVED
AND
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TRANSMITTAL LETTER

28 March 2007

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: **M B Hospitality, Inc.**

Enclosed is an original (and one (1) copy*) of the articles of incorporation of the above referenced entity and an check for:

\$70.00 Filing Fee

\$122.50 Filing Fee & Cert. Copy*

\$78.75 Filing Fee & Certificate

\$131.25 Filing Fee, Cert. Copy & Certificate*

**Additional Copy of Articles Required*

Thank you in advance for your cooperation in this matter. Please address all correspondence and questions to:

Mary V. Caliguri
1283 Lotus Path
Clearwater, FL 33756
Tele. 727-447-3906

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

M B Hospitality, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1283 Lotus Path Clearwater, FI 33756

ARTICLE III: SHARES

The number of shares of stock authorized to be outstanding at one time is:

1,000

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS


Mary V. Caliguiri 1283 Lotus Path Clearwater, FI 33756

ARTICLE V: INCORPORATOR

Mary V. Caliguiri 1283 Lotus Path Clearwater, FI 33756

ARTICLE VI: EFFECTIVE DATE

The effective date of these filings shall be: **Upon Receipt**

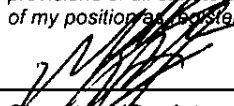


Signature/Incorporator

3/29/07

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

3/29/07

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR - 2 AM 8:30

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