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SECRETARY OF STATE

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# TRANSMITTAL LETTER

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

Subject:

MBAZ CORPORATION
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$\_\_\_\_\_

From:

MBAZ CORPORATION
Name (Printed or typed)

12062 SW 117 Court

Miami, Florida 33186 City, State & Zip Code 07 APR -6 AM II: 25
SECRETARY OF STATE
TALLAHASSEF, FI GRID.

(305)989-2462 Telephone Number

Note: Please provide the original and one copy of the Articles.

## ARTICLES OF INCORPORATION

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

#### ARTICLE I - NAME

The name of the corporation shall be:

## **MBAZ CORPORATION**

#### ARTICLE II - PRINCIPAL OFFICE

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

12062 SW 117 Court Miami, Florida 33186

## ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 par value

# ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Juan Silva
12062 SW 117 Court.

Miami, Florida 33186

# ARTICLE V - INCORPORATORS

The name(s) and street address(es) of the incorporated(s) to these Articles of Incorporation is (are):

Juan Silva 12062 SW 117 Court Miami, Florida 33186 President

Martha Silva 12062 SW 117 Court Miami, Florida 33186 Vice-President

The undersigned incorporated(s) has(have) executed these Articles of Incorporation this  $2^{nd}$  day of April, 2007

Signature

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: MBAZ CORPORATION
- 2. The name and address of the registered agent and office is:

Juan Silva (Name)

12062 SW 117 Court (P.O. Box or Mail Drop NOT acceptable)

> Miami, Florida 33186 (City/State/Zip)

SECRETARY OF STATE
TALL AHASSEF FLOOD

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 the 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.

April 02, 2007 (Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FLORIDA 32314