

**Electronic Articles of Incorporation
For**

P07000122787
FILED
November 13, 2007
Sec. Of State
jshivers

M & G INTERNATIONAL BROKERS MIAMI 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:

M & G INTERNATIONAL BROKERS MIAMI CORP

Article II

The principal place of business address:

199 E FLAGLER STREET
300
MIAMI, FL. 33131

The mailing address of the corporation is:

199 E FLAGLER STREET
300
MIAMI, FL. 33131

Article III

The purpose for which this corporation is organized is:

SALES EXPORT RENT YACHT AND PARTS

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

The name and Florida street address of the registered agent is:

ANA F SECCHI
199 E FLAGLER STREET
300
MIAMI, FL. 33131

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

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Registered Agent Signature: ANA F SECCHI

Article VI

The name and address of the incorporator is:

ANA F SECCHI
199 E FLAGLER ST
300
MIAMI, FL 33131

Incorporator Signature: ANA F SECCHI

Article VII

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

Title: P
ANA F SECCHI
199 E FLAGLER STREET # 300
MIAMI, FL. 33131

Title: VP
LUCA BALDINI
199 E FLAGLER STREET # 300
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

11/12/2007