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# **ARTICLES OF INCORPORATION**

I, the undersigned incorporator of this corporation under the Florida Statute 607, as amended, adopt the following Articles of Incorporation

#### **ARTICLE I**

The name of the company is:

# MBF ADVISOR & CONSULTING, INC.

#### ARTICLE H

Purpose

The company will have the business purpose to advise and consult qualified in with regard to general investments for the purchase and sell assets, companies, real estate, finance and coordinate financing for the same, as well as management of assets.

#### **ARTICLE III**

Capital Stock

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time is one million shares (1,000,000) of common stock of 0,01 Dollar (\$ 0,01) per value. (per share)

### **ARTICLE IV**

**Voting Rights** 

Except as otherwise provided by law, the entire voting power for the election of directors and all other purposes shall be vested exclusively in the holders of the outstanding common shares.

#### ARTICLE V

Duration

This company is to have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

#### ARTICLE VI

**Pre-emptive Rights** 

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII

Initial Registered Office, Agent and Principal Address

The street address of the rearrested office of the is corporation is:

49 North Federal Highway, Suite 196, Pompano Beach, FL 33062

And the name of the initial registered agent of this corporation at that address is:

Klaus Philipp

#### **ARTICLE VIII**

Directors

The initial number of directors of this corporation shall be one (1). The number of directors may be wither increased or decreased from time to time by the by-laws but shall never be less than one (1). The name and address of the number of the first board of directors who, subject to the provisions of the Certificate of Incorporation, by the by-laws and corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are:

Name Address

Klaus Philipp 49 N. Fed. Highway, # 196, Pompano Beach, FL 33062

# **ARTICLE IX**

Subscribers

The name of the subscriber of these Articles of Incorporation are as follow:

Name Address

Klaus Philipp 49 N. Fed. Highway, # 196, Pompano Beach, FL 33062

#### ARTICLE X

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.



The corporation shall have their books and records at the address of the registered attent. The board of directors may at any time determine another location where such and books may be held.

The corporation reserves the right to amend, alter, change or repeal any provision contained in the Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to the reservation.

Dated t	his 4	day, of February	200 8

CERTIFCATE DESIGNATION PLACE OF BUSINESS OR DOMICILE OR THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED, IN COMPLIANCE WITH SECTION 48 091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED,

First, MBF ADVISOR & CONSULTING, INC., Incorporated to organize or qualify under the laws of the State of Florida, with its principal place of business at: 49 N Federal Highway, suite 196, Pompano Beach, FL 33062, as its Agent to accept service of process within Florida.

Signature:

Klaus Philipp

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statues relative to the proper and complete performance of duties.

Signature:

Klaus Philipp

Title: Registered Agent