

**Electronic Articles of Incorporation
For**

P12000021186
FILED
March 02, 2012
Sec. Of State
jshivers

MB INVESTMENT MANAGEMENT, INC.

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:

MB INVESTMENT MANAGEMENT, INC.

Article II

The principal place of business address:

200 S. ORANGE AVENUE
SUITE 2800
ORLANDO, FL. 32801

The mailing address of the corporation is:

200 S. ORANGE AVENUE
SUITE 2800
ORLANDO, FL. 32801

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:

100

Article V

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

DAVID H ROSENBERG ESQ.
1626 RINGLING AVENUE
FIFTH FLOOR, SUITE 500
SARASOTA, FL. 34236

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

Registered Agent Signature: DAVID H. ROSENBERG

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Article VI

The name and address of the incorporator is:

SERGEY MIKHAYLOV
200 S. ORANGE AVENUE
SUITE 2800
ORLANDO, FLORIDA 32801

Electronic Signature of Incorporator: SERGEY MIKHAYLOV

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MB CAPITAL NORTH AMERICA HOLDING CORP.
200 S. ORANGE AVENUE, SUITE 2800
ORLANDO, FL. 32801 US

Article VIII

The effective date for this corporation shall be:

03/01/2012