# **Electronic Articles of Incorporation For**

P12000027913 FILED March 21, 2012 Sec. Of State jshivers

M. B. M. I 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. B. M. I CORP

# **Article II**

The principal place of business address:

2400 SW 145 AVENUE MIRAMAR, FL. US 33027

The mailing address of the corporation is:

7910 HARBOR ISLAND DRIVE SUITE 1204 NORTH BAY VILLAGE, FL. US 33141

### **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:

CHRISTOPHER E MAILAL 19700 WEST SAINT ANDREWS DRIVE MIAMI, FL. 33015

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

Registered Agent Signature: CHRISTOPHER MAILAL

#### P12000027913 FILED March 21, 2012 Sec. Of State ishivers

# **Article VI**

The name and address of the incorporator is:

EDOUARD MAILAL 7910 HARBOR ISLAND DRIVE SUITE 1204 NORTH BAY VILLAGE, FL 33141

Electronic Signature of Incorporator: EDOAURD MAILAL

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 CHRISTOPHER E MAILAL 19700 WEST SAINT ANDREWS DRIVE MIAMI, FL. 33015 US

Title: VP SIMON BENSOUSSAN 7910 HARBOR ISLAND DRIVE APT 1423 NORTH BAY VILLAGE, FL. 33141 US

Title: SEC EDOUARD MAILAL 7910 HARBOR ISLAND DRIVE SUITE 1204 NORTH BAY VILLAGE, FL. 33141 US

# **Article VIII**

The effective date for this corporation shall be:

03/21/2012