

MAR/19/2015/THU 10:18 AM

FAX No.

P. 001

3/2015

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
M.B. GROUP USA, INC**

Certificate of Status	0
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**S. GILBERT**

Electronic Filing Menu

Corporate Filing Menu

Help

MAR/19/2015/THU 10:18 AM

FAX No.

P. 002

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15 MAR 19 AM 7:32

**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OF**

**M.B. GROUP USA, INC**

*The undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.*

**ARTICLE I**

*The name of this corporation and Effective Day should be:*

**M.B. GROUP USA, INC**

**ARTICLE II**

*The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.*

**ANY & ALL LAWFUL BUSINESS**

**ARTICLE III**

*The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.*

**ARTICLE IV**

*The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the laws or written agreement among the stockholders, which shall be on file in the office of the corporation.*

**ARTICLE V**

*The existence of the corporation is perpetual*

**ARTICLE VI**

*The initial post office address of the principal office of the corporation in the State of Florida is:*

**8635 SW 20 TERRACE  
MIAMI, FL 33155**

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**ARTICLE VII**

*The name and address of the Registered Agent of the Corporation is:*

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**R&P ACCOUNTING & TAXES, INC**  
**200 S.E 1<sup>ST</sup> STREET, SUITE 604**  
**MIAMI, FL 33131**

**ARTICLE VIII**

*The business of the corporation shall be managed by a board of directors consisting of no less than one, any more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business, which will be properly done by the directors on behalf of the corporation, shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee*

**ARTICLE IX**

*The names and post office of the members of the first board of directors and the state of corporate officers are as follow:*

**MARCOS BENITEZ**  
**8635 SW 20 TERRACE**  
**MIAMI, FL 33155**

**(PRESIDENT)**

**ARTICLE X**

*The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the INTERNAL REVENUE SERVICE the benefits provided thereunder. In Witness whereof, we the Incorporators hereunto set our hands and seals, this March 16, 2015*



**MARCOS BENITEZ**  
**8635 SW 20 TERRACE**  
**MIAMI, FL 33155**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

*Pursuant to the provisions of the section 607.0507, Florida Statutes, the undersigned corporations, organized under the law of the State of Florida. The name of the corporation M.B. GROUP USA INC. organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida has named:*

**R&P ACCOUNTING & TAXES, INC**

*Agent to accept process in State of Florida Counry of Dade.*

*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 statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my postion as Registered*

Agent

**R&P ACCOUNTING & TAXES, INC**  
200 SE 1<sup>ST</sup> STREET SUITE #604  
MIAMI, FL 33131