

P95000022992

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
400 EAST GAINES STREET
TALLAHASSEE, FL 32399
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FROM: EMPIRE CORPORATE KIT COMPANY
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: M Y B CORPORATION
FAX AUDIT NUMBER: H95000003257
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
5/11/95 2:22 PM 9:55
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ARTICLE OF INCORPORATION**OF****M y B CORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: M y B CORPORATION

The principal place of business of this corporation shall be:
692 W. 29 St. Ste #9, Hialeah, Fl. 33012

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is;

100 X \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

BASIC ACCOUNTING SERVICE

692 W. 29 Street # 9
Hialeah, Florida 33012
305 887-4185

Hector J. Hall

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Carlos Alberto Calvi Director
Bu. Las Heras, 468, Ciudad Cordoba, Rep. Argentina 5000
C/O Hector J. Hall, 692 W. 29 St. Ste 9, Hialeah, Fl. 33012

Gabriel Alejandro Belbruno Director
Bu. Las Heras, 468, Ciudad Cordoba, Rep. Argentina 5000
C/O Hector J. Hall, 692 W. 29 St. Ste 9, Hialeah, Fl. 33012

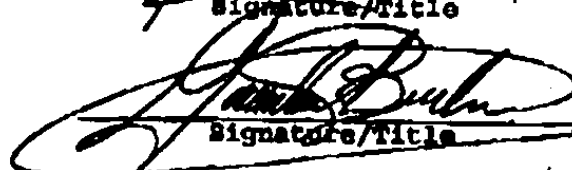
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

Carlos Alberto Calvi President 50 Shares
Bu. Las Heras, 468, Ciudad Cordoba, Rep. Argentina 5000
C/O Hector J. Hall, 692 W. 29 St. Ste 9, Hialeah, Fl. 33012

Gabriel Alejandro Belbruno Secretary & Treasurer 50 Shares
Bu. Las Heras, 468, Ciudad Cordoba, Rep. Argentina 5000
C/O Hector J. Hall, 692 W. 29 St. Ste 9, Hialeah, Fl. 33012

The undersigned has(have) executed these Article of Incorporation this 20th day of March, 1995.


Signature/Title
Signature/Title
Signature/Title

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: M y B CORPORATION

2. The name and address of the registered agent and office is Nicolas Garcia

(Name)

692 W. 29 St. Ste # 9

(P. O. BOX NOT ACCEPTABLE)

Hialeah, Fl. 33012

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN 22 AM 9:55

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE

03-20-95

DATE

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