P95000022992

(((H95000003257))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 02-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000003257))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: **M Y B CORPORATION**
FAX AUDIT NUMBER: **H95000003257**
DATE REQUESTED: **03/21/1995**
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: $122.50

CURRENT STATUS: REQUESTED
TIME REQUESTED: 16:18:15
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: **Please print this page and use it as a cover sheet when submitting** documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H95000003257)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2 NUM CAPS Connect: 00:04:

FILED
95 MAR 22 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/22

H 9500000 3257

FILED
95 MAR 22 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4

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 State, 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

H 9500000 3257

H 95000003257

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, Cuidad 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, Cuidad 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, Cuidad Cordaba, 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, Cuidad 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_______,19__95_.

Signature/Title

Signature/Title

Signature/Title

H 95000003257

H 9500000 3257

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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)

FILED
95 MAR 22 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SIGNATURE

DATE 03-20-95

H 9500000 3257