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# TRANSMITTAL LETTER

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Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

700001532847 -07/07/95 --01095---007 \*\*\*\*\*70.00 \*\*\*\*\*70.00 MBA CAPITAL CORPORATION SUPJECT: \_ (Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$122.50 \$131.25 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate & Certified Copy Certified Copy & Certificate Additional Copy Required MARY BELLO FROM: Name (printed or typed) 15901 NORTH WIND CIRCLE Address SUNRISE, FLORIDA ##### 33326 City, State & Zip (305) 389-5934 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

OF

#### MBA\_CAPITAL CORPORATION

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

## ARTICLE I - NAME

The name of this corporation is: MBA CAPITAL CORPORATION.

## ARTICLE II - PURPOSE

This corporation is organized for the purpose of engaging in and transacting any lawful business.

## ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock.

## ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The registered agent and the street address of the initial registered office of this corporation is: Mary Bello, 15901 North Wind Circle, Sunrise, Florida 33326. Said registered agent hereby accepts said designation and agrees to accept service of process within the State of Florida.

## ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be changed from time to time, as provided by the By-laws. The name and address of the initial director of this corporation is:

NAME

### **ADDRESS**

Mary Bello

15901 North Wind Circle Sunrise, Florida 33326

The principle office and mailing address of the corporation shall be 13730 State Road 84, Suite 306, Davie Florida 33325.

## ARTICLE VI - INCORPORATOR

The name and mailing address of the person signing those Articles of Incorporation is: Mary Bello, 15901 N Wind Circle, Sunrise, Florida 33326.

## ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

## ARTICLE VIII - AMENDMEN'

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of July, 1995.

15901 N Wind Circle

Sunrise, Florida 33326

STATE OF FLORIDA COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared MARY BELLO, known to me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed the same.

SUBSCRIBED AND SWORN to before me this  $\frac{\partial}{\partial t} \frac{\partial t}{\partial t}$  day of July, 1995 in the State and County met forth above.



Notary Public, State of Florida
My Commission Expires:

## ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 3rd day of July 1995.

MARY BELLO

Registered Agent