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Yo. But manor Co. Hot 69 street # 105.
Whamis, FL 33141

OFFICE USE ONLY

THEOTIVE DIZE

# CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1.		
	(Corporation Name)	(Document #)
2.		
	(Corporation Name)	(Document #)
3.		
	(Corporation Name)	(Document #) 901001154354:5 -07/24/3501046006
4.		
	(Corporation Name)	(Document #)
	Walk in Pick up time	Certified Copy
	Mail out Will wait Photocopy	Certificate of Status

NEW FILINGS	AMENDME
Profit	Amendment
NonProfit	Resignation of R.
Limited Liability	Change of Register
Domestication	Dissolution/Withdra
Other	Merger

AMENDMENTS	
Amendment	
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
-	Merger

OTHER FILINGS		
	Annual Report	
~ !"	Fictitious Name	
	Name Reservation	

REGISTRATION/ QUALIFICATION			
	Foreign		
	Limited Partnership		
	Reinstatement		
	Trademark		
	Other		

Examiner's Initials

#### ARTICLES OF INCORPORATION

OF

M.L.B. BUSINESS CO.

ARTICLE I.

The name of this Corporation is M.L.B. BUSINESS CO.

## ARTICLE II.

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgement of these Articles of Incorporation.

## ARTICLE III.

This Corporation is organized for the following purposes, i.e.:

To perform any and all acts allowable to a Corporation under Chapters 607.007 and 607.011 Florida Statutes, i.e.: any and all powers allowed a Corporation for profit under the laws of the State of Florida.

# ARTICLE IV.

This Corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

#### ARTICLE V.

## SECTION I.

In the event of any voluntary or involuntary liquidation, dissolution, or winding up of this Corporation, the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

#### SECTION II: VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

# ARTICLE VI.

## PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VII.

The street address of the initial registered office of this Corporation is:

and the name of the initial registered agent of this Corporation at that address is:

#### Liat Manor

## ARTICLE VIII.

This Corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Directors of this Corporation is:

Liat Manor, 401 69 Street, #10 J, Miami Beach, FL 33141 Moshe Cohen, 1611 N.W. 102 Drive, Coral Springs, FL 33071

# ARTICLE IX.

The name and address of the persons signing these Articles of Incorporation is:

Liat Manor, 401 69 Street, #10 J, Miami Beach, FL 33141 Moshe Cohen, 1611 N.W. 102 Drive, Coral Springs, FL 33071

## ARTICLE X.

# AMENDMENT:

This Corporation reserves the right to ammend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this the 20 day of July 1995

Liat Mandr, SUBSCRIBER

Moshe Cohen, SUBSCRIBER

STATE OF FLORIDA ) COUNTY OF DADE )

BEFORE ME, the undersigned authority, to me well known, personally appeared Liat Manor and Moshe Cohen who, being first duly sworn deposes and states on oath that they executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this the?
20 day of July 1995 in the County and State aforesaid.

NOTARY PUBLIC, STATE AT LARGE

CEPCAL NOTARY SEAL SHELEY JEAN KIRKMAN

OTARY PURLIC STATE OF FLORIDA COMMISSION NO. CC397711

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## STATE OF FLORIDA

## DEPARTMENT OF STATE

Certificate Designating Place of Business of Domicile for the Service of Process Within This State and Naming Agent upon Whom Process May Be Served.

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

M.L.B. BUSINESS CO., a corporation organizing under

the laws of the State of Florida with its principal office at

401 69 Street, #10 J Minui Beach

County of DADE, State of Florida, has named

Liat Manor, located at

401 69 Street, #10 J Minui Brack

County of DADE, State of Florida, as its agent to accept service of process within this state.

#### ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name in some conspicuous place in the office as required by law.

List Manor, Resident Agent