

TO: DIVISION OF CORPORATIONS - FROM: FAS-T CORP. AG
1/3/96 FLORIDA DIVISION OF CORPORATIONS
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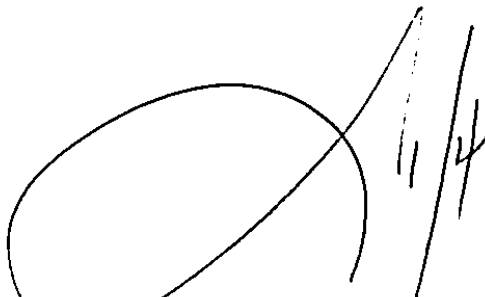
((H96000000124))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FAS-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166- 33166-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591

((H96000000124))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: M.B.C. INDUSTRIAL, CORP.
FAX AUDIT NUMBER: H96000000124 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/03/1996 TIME REQUESTED: 13:48:35
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
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96 JAN -3 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DIVISION OF CORPORATIONS

96 JAN -3 PM 3:12

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ARTICLES OF INCORPORATION**OE**M.B.C. INDUSTRIAL, CORP.

95 JUN -3 PM 4:35
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

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.B.C. INDUSTRIAL, CORP.

The principal place of business of this corporation shall be: 10925 N.W. 27th St.
 Miami, FL 33172

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 Shares \$ 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(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):

V/President: Luisa M. Cedeno	10925 N.W. 27th St. Miami, FL 33172
Treasurer	
President: Martin D. Pena	10925 N.W. 27th St. Miami, FL 33172
Secretary: Maria Ruiz	10925 N.W. 27th St. Miami, FL 33172

Prepared by: Martin D. Pena
 10925 NW 27th St.
 Miami, FL 33172
 (305) 556-9262

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Martin D. Pena

10925 NW 27th St. Miami, FL 33172

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3rd day of January, 1996

Signature(s) of Incorporator(s)

Martin D. Pena

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

Pursuant to the provisions of Section 607.325, 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.D.C. INDUSTRIAL, CORP.

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

Martin D. Pena
(P.O. BOX NOT ACCEPTABLE)

10925 NW 27th St. Miami, FL 33172

(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

TITLE Director

DATE 1/3/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 1/3/96

FILED
1-3 PM 4:35
CLERK OF STATE
TREASURY, FLORIDA

REGISTERED AGENT FILING FEE: