

P9600001171

TRANSMITTAL LETTER

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

000001708820
-02/01/96--01050--001
***280.00 ***70.00

Date: January 29, 1996

SUBJECT: MB Enterprises International, Inc.
(Proposed corporate name incl. suffix)

Enclosed please find the original and one copy of the articles of incorporation plus a check in the amount of \$70 for your filing fees.

From: VMI, INC.
(First, last Name)
P.O. BOX 15885
(Address)
PLANTATION, FL 33318-5885
(City, State, Zip)
(954) 791-0200
(Daytime Phone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB - 1 AM 8: 24

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ARTICLES OF INCORPORATION

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

Article 1: Name

The name of the corporation shall be: **MB Enterprises International, Inc.**

Article 2: Principal Office

The principal place of business and mailing address of the corporation shall be:

**6041 Flagler Street
Hollywood, FL 33023**

Article 3: Shares

The number of shares of stock that this corporation is authorized to have outstanding at any time is: **100 (One hundred)**

Article 4: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Martin Bravek, 6041 Flagler St., Hollywood, FL 33023

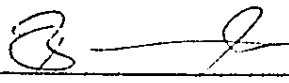
Article 5: Incorporator(s)


The name(s) and street address(es) of the incorporator(s) of these Articles of Incorporation is (are):

**Martin Bravek & Iris Bravek
6041 Flagler St., Hollywood, FL 33023**

The undersigned incorporators have executed these Articles of Incorporation this **29th** day of **January, 1996**.

Signatures





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

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PURSUANT TO THE PROVISIONS OF SECTION 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: MB Enterprises International, Inc.

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

Martin Bravek

(Name)

6041 Flagler Street

(P.O. Box not acceptable)

Hollywood, FL 33023

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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 registered agent.



(Signature)