

3/19/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING SHEET
TO DIVISION OF CORPORATIONS FROM M.B.C. CONSTRUCTION CORP.
DEPARTMENT OF STATE 405 W 53RD ST
STATE OF FLORIDA SUITE C-100
MIAMI FL 33166-

409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

((H96000003961))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: M.B.C. CONSTRUCTION CORP.

FAX AUDIT NUMBER: H96000003961

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/19/1996

TIME REQUESTED: 14:05:46

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

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.

((H96000003961)))

** ENTER 'M' FOR MENU. **
3/19/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

2:06 PM

FILED
96 MAR 20 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
3/20

[Handwritten signature]
NA

SECTION OF CORPORATIONS
MAR 19 PM 3:58



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 20, 1996

FAS-T CORP. AGENTS, INC.

MIAMI, FL

SUBJECT: M.B.C. CONSTRUCTION CORP.
REF: W96000205968

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000003961
Letter Number: 896A00012667

RECEIVED - 03/20/96 10:27 AM

92:4 MAR 20 PM 1:26

RECEIVED

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H96000003961

ARTICLES OF INCORPORATION

OF

M. B. C. Construction GROUP CORP.

FILED
96 MAR 20 PM 3 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Construction* GROUP CORP.,

The principal place of business of this corporation shall be: *8991 SW 16 Ave. Miami*
FL 33176

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: *50 shares No 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):

Marco T. Duque - 6975 W. 16 Ave. Apt. 418. President
Hialeah, FL 33014.

Eugenia Batista 8991 SW 95 Ave. Miami Vice-President
FL. & Secretary

Carlos Restrepo - 8991 SW 95 Ave. Miami - Treasurer
FL.

Prepared by: Cuban American CPA
(305) 649-1154

3309 N.W. 7th St.
Miami, FL 33125

H96000003961

ARTICLE VI INCORPORATOR(S)

H96000003961

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

*Marco T. Duque - 6975 W 16 Ave. Apt. 418
Hialeah, Fl. 33014*

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 19 day of March, 1996

Signature(s) of Incorporator(s)

X Marco T. Duque



Silvia Villate

H96000003961

**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. B. C. Construction GROUP CORP.

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

Marco T. Dugue - 6975 W 16 Ave. Apt. 418.
(P.O. BOX NOT ACCEPTABLE)

Hialeah, Fl. 33014.
(CITY/STATE/ZIP)

SIGNATURE Marco T. Dugue
(corporate officer)

TITLE President

DATE 3-19-96

FILED
96 MAR 20 PM 3 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 David F. [Signature]

DATE 3-19-96

REGISTERED AGENT FILING FEE: