# P96000037896

April 25, 1996

Florida Department of State Secretary of State Division of Corporation Tallahassee, Florida 32399

Gentlemen:

Enclosed Please Find,

One (1) Space Age Distributors, Inc. Cashier check for \$122.50.

One (1) Slat World, Inc. Cashier check for \$35.00.

One (1) MBO Business Enterprises Inc. Cashier check for \$ 122.50.

\$000031813605 -05/08/96--01066--017 \*\*\*\*122.50 \*\*\*\*122.50

Sincerely,

Bettina Rodriguez Aguilera

President/Founder

enci.

BRA/cw

130 NW 86th P1 miami, FL 33126

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#### MBO BUSINESS ENTERPRISES INC.

ARTICLES OF INCORPORATION

OF

#### MBO BUSINESS ENTERPRISES INC.

### ARTICLE I - NAME

The name of the corporation is MBO BUSINESS ENTERPRISES INC.

#### ARTICLE II - DURATION

This corporation is to exist perpetually.

## ARTICLE III - PURPOSE

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

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of one Dollar (\$1.00) par value common stock.

# <u>ARTICLE V - PREEMPTIVE RIGHTS</u>

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 VI - PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The principal office of the Corporation is at 7111 Miami Lakes Dr. N8, Miami, Florida 33014. The name of the registered agent of this corporation at that address is Martha Ochotorena.

# **ARTICLE XI - AMENDMENTS**

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

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 23rd day of April 1996.

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STATE OF FLORIDA

**COUNTY OF DADE** 

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this 23rd day of April, 1996 by

**Notary Public** 

State of Florida

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My commission expires:

CFFICIAL NOTARY SHAL BETTINA RO', RIGUEZ-AGUILERA NOTARY PUBLIC S' A'TF OF FLORIDA COMMISSION NC CC29310 MY COMMISSION EXP. JUNE 8,1997

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Name: Martha Ochotorena

Works Ochet

President

Address: 7111 Miami Lakes Dr. N8
Miami Lakes, Florida 33014

### ARTICLE VIII - INCORPORATOR

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

Name: Martha Ochotorena

Address: 7111 Miami Lakes Dr. N8 Miami Lakes, FL 33014

# **ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

# **ARTICLE X - INDEMNIFICATION**

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

# CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said act:

THAT, MBO Business Enterprises, Inc., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation has named Martha Ochotorena, as its Agent to accept service of process within the State.

# **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in that capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Marchin Och

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