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TO: DIVISION OF CORPORATIONS

(904) 922-4001

FAX #:

FROM: DENIS GAUTHIER

073542003667

ACCT#:

CONTACT: DENIS **GAUTHIER**

PHONE: (305) 925-0435

FAX #:

(305) 925-0185

NAME: M.F.J.V. MANAGEMENT CORP.

AUDIT NUMBER...... H97000001128

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION OF

M.F.J.V. MANAGEMENT CORP.

The undersigned incorporators hereby execute these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE 1. NAME

The name of the Corporation is: M.F.J.V. MANAGEMENT CORP.

ARTICLE 11. NATURE OF BUSINESS

The Corporation may engage in 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 111. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually,

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is.:
1001 BRICKEL BAY DR. # 1714
MIAMI FL. 33131

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is.: MANUEL FERNANDES
1001 BRICKEL BAY DR. # 1714
MIAMI FL. 33131

Which is also known as the registered office.

-]-

MANUEL FERNANDES 499 E. Sheridan st.# 310 Dania F1.33004 TEL.305-925-0435

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ARTICLE V11. DIRECTORS

The Corporation shall have two directors, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than two. The name and address of the initial directors are.:

MANUEL FERNANDES 1001 BRICKEL BAY DR. # 1714 MIAMI FL. 33131 JOE.VASCONCELOS 1001 BRICKEL BAY DR. #1714 MIAMI FL. 33131

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE 1X. 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 X. INCORPORATORS

The name and address of the persons signing these Articles are.:

MANUEL FERNANDES 1001 BRICKEL BAY DR. # 1714 MIAMI FL. 33131 JOE.VASCONCELOS 1001 BRICKEL BAY DR. #1714 MIAMI FL. 33131

ARTICLE X1. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.



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IN WITNESS WHEREOF, we have hereunto set our hands and send, scknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 21 ST_day of JANUARY 1997

STATE OF FLORIDA

:SS

COUNTY OF BROWARD)

Incorporato

YANGEL FERNANDES

D COTTO PRIO

JOE VASCONCELOS

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared:

MANUEL FERNANDES & JOE VASCONCELOS

known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 21 STday of JANUARY 1997

My Commission Expires:

Notary Public, State of Florida at large.

DENIS GAUTHIER
NOTARY PUBLIC, STATE OF FLOREDA
MY COMMISSION EXP. JUNE 24 1807
NO. CC 297272

BONDED THRU GENERAL INS. UND.

JEL FERNANDES

I MANUEL FERNANDES by execution hereof, accept the designation as Registered Agent of this Corporation

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