

PT000011066

Chart Number Only

1/31/97

Sandy K.

Kase, Harvey

Requestor's Name
39 NW 166 St. #1

Address
N. Miami Beach FL 33169

City State ZIP Phone

944-3364A

VALIDATION ONLY

CORPORATION(S) NAME

300002076859--5
-02/04/97--01086--016
***122.50 ***122.50

NBAF Investments Inc.

FILED
RECEIVED
97 FEB -4 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AM ID: 06

Empire Toll Free: 1-800-432-3028

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|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out | |

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| Name |
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| Verifier |
| Acknowledgment |
| W.P. Verifier |

CERTIFIED COPY

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:

MBAF INVESTMENTS INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:
21 SOUTHEAST FIRST AVENUE, SUITE 300, MIAMI, FL. 33131

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE Director(s) initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Director(s) of this Corporation:

ABRAHAM FRANCO
4380 NORTH BAY ROAD
MIAMI BEACH, FL. 33140

ARTICLE VIII. INCORPORATOR(S)

The names and addresses of the Incorporator(s):

ABRAHAM FRANCO
4380 NORTH BAY ROAD
MIAMI BEACH, FL. 33140

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE X. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned as subscribing Incorporators, have hereunto set our hands and seals this 22ND day of JANUARY 1997 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of this State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

Abraham Franco

ABRAHAM FRANCO President

Mordechai Boaziz
MORDECHAI BOAZIZ Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED BEFORE ME THIS 30 DAY OF January 1997

OFFICIAL NOTARY SEAL
HARVEY S KASE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC403656
MY COMMISSION EXPIRES AUG. 28, 1998

Harvey S. Kase

ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent Abraham Franco located at 4380 NORTH BAY ROAD, MIAMI BEACH FL. 33140 accepts this position as signed below:

Abraham Franco
Abraham Franco

The Registered Office will be located at 4380 NORTH BAY ROAD, MIAMI BEACH, FL. 33140

Abraham Franco
Abraham Franco