

997 0000 374 34

MBA INTERNATIONAL INVESTMENTS INC.
4699 N FEDERAL HWY STE 204 G
POMPANO BEACH FL 33064
TEL (954) 781-0059
FAX (954) 781-0025

April 12th 1997

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-04/25/97--01070--008
*****70.00 *****70.00

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

Ref: Articles of Incorporation "MBA International Investments Inc.

Dear Sirs:

Enclosed please find the Articles of Incorporation for "MBA International Investments Inc. along with a check for \$70.00 for filing fee and the designation of the registered agent.

Also enclosed a copy of the Articles which should be returned to us after you stamp it with the filing date.

Thanks for your cooperation.

Sincerely,

MBA International Investments Inc.



MBA International Investments Inc.

Enclosures:

Articles of Incorporation
Copy of Articles of Incorporation (to be returned to us).
CHECK \$70.--

Ref: mba.02

FILED
97 APR 25 AM 1:49
TALLAHASSEE, FLORIDA
F. G. [unclear] APR 28 1997

ARTICLES OF INCORPORATION

1. The name of the Corporation is:
MBA International Investments Inc.
2. The principal place of business and mailing address of the corporation is:
4699 N Federal Hwy Ste 204 G
Pompano Beach Florida 33064
3. The Corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$1.00.
4. The Registered Agent of the Corporation is William L Rice and the registered address is
4699 N Federal Hwy Ste 204G Pompano Beach Fl 33064.
5. The initial Board of Directors shall have 2 members whose names and addresses are as follows:
William L Rice
2441 NE 11th Ave Pompano Beach Fl 33064
Michelle D Rice
2441 NE 11th Ave Pompano Beach Fl 33064

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation but shall in no case be less than one.

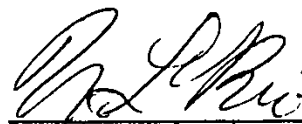
6. The Incorporator of this Corporation is William L Rice whose address is 2441 NE 11th Pompano Beach Fl 33064.

Dated: 4-23-97


Incorporator

Having been named the 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 am familiar with and accept the obligations of my position as registered agent.

Dated: 4-23-97


Registered Agent

ref: MBA.002

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