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SECRETARY OF STATE
FLORIFE

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

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OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUM	MBER	.(S) (i	if kno	wn):		

1.	The M.B. E. Group, con (Corporation Name)	(Document #)
2.	(Corporation Name)	(Document #)
3.	(Corporation Name)	(Document #)
4.	(Corporation Name)	(Document #)
	Walk in Pick up time	Certified Copy
	Mail out Will wait Photocopy	Certificate of Status

NEW FILINGS				
تا	Profit			
	NonProfit			
	Limited Liability			
	Domestication			
	Other			

 AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
 Dissolution/Withdrawal
Merger

RECEIVED
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OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

K. Rolfe MAR 2 1998 CR2E031(10/92)

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
 Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

THE M.B.E. GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be THE M.B.E. GROUP, INC.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 215 Goolsby Boulevard, Deerfield Beach, Florida 33442.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares having a par value of \$1.00 per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is William F. Cobb, Esq., 633 South Andrews Avenue, Suite 203, Fort Lauderdale, Florida 33301.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Moshe Benitah, 215 Goolsby Boulevard, Deerfield Beach, Florida 33442.

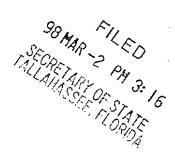
ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is Moshe Benitah, 215 Goolsby Boulevard, Deerfield Beach, Florida 33442.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation,



organized under the laws of the State of Florida, submits the following statement is designating the registered office/Registered Agent, in the State of Florida.

- 1. The name of the corporation is THE M.B.E. GROUP, INC.
- 2. The name and address of the registered agent and office is William F. Cobb, Esq., 633 South Andrews Avenue, Suite 203, Fort Lauderdale, Florida 33301.

HAVING BEEN NAMED AS 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

William F. Cobb, Esq.

Date:

The undersigned has executed these Articles of Incorporation this day of February 1998.

Moshe Benitah

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