

P98000085988

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000018608 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

EFFECTIVE DATE

10-6-98

FLORIDA PROFIT CORPORATION OR P.A.

MB Consulting & Background, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT - 7 PM 1:29

FILED

10-7-98
mm

H98000018608

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
MB Consulting & Background, Inc.

FILED
98 OCT -7 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The mailing address of the Corporation is:
MB Consulting & Background, Inc.
7350 N.W. 7th Street, Suite 103A
Miami FL 33126

EFFECTIVE DATE

EFFECTIVE DATE
10-6-98

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Javier Albite
7350 N.W. 7th Street, Suite 103A
Miami FL 33126

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Javier Albite
Albert Albite

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Juan Sanchez | FL Bar Member 37168
Law Offices of Juan A. Sanchez
10691 North Kendall Drive, Suite 310
Miami FL 33176
305-275-8550

H98000018608

Copyright © 1993-1998 CC

H98000018608

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Juan Sanchez
Law Offices of Juan A. Sanchez
10691 North Kendall Drive, Suite 310
Miami FL 33176

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 6, 1998.

The undersigned incorporator executed these Articles of Incorporation on October 7, 1998.



JUAN SANCHEZ
by G.K. Kuroda as attorney-in-fact

Juan Sanchez | FL Bar Member 37168
Law Offices of Juan A. Sanchez
10691 North Kendall Drive, Suite 310
Miami FL 33176
305-275-8550

H98000018608

Copyright © 1993-1998 CC

H98000018608

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

MB Consulting & Background, Inc.

REGISTERED AGENT/OFFICE:

**Javier Albite
7350 N.W. 7th Street, Suite 103A
Miami FL 33126**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


JAVIER ALBITE

by G.K. Kuroda as attorney-in-fact

Date: October 7, 1998

Juan Sanchez | FL Bar Member 37168
Law Offices of Juan A. Sanchez
10691 North Kendall Drive, Suite 310
Miami FL 33178
305-275-8550

H98000018608

Copyright © 1993-1998 CC

FILED

98 OCT -7 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA