

P98000799887

TRANSMITTAL LETTER

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

100002694311--7
-11/23/98--01132--017
*****70.00 *****70.00

SUBJECT: MBRA, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and our check
for \$ 70.00 .

FROM:

Edward T. Nash, Jr.
Name (printed or typed)
7 West Darlington Ave.
Address
Kissimmee, Fl. 34741
City, State, & Zip
(407) 846-8322
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 23 AM 10:25

Note: Please provide the original and one copy of the Articles.

11-25
WS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 23 AM 10:26

ARTICLES OF INCORPORATION

OF

MBRA, INC.

The undersigned incorporators and owners, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MBRA, INC.

ARTICLE II PRINCIPAL OFFICE

7 WEST DARLINGTON AVE.
KISSIMMEE, FL. 34741

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edward T. Nash, Jr.
7 West Darlington Ave.
Kissimmee, Fl. 34741

ARTICLE V INCORPORATORS

The name and street address of the incorporator of these Articles of Incorporation, is

Edward T. Nash, Jr.
7 West Darlington Ave.
Kissimmee, Fl. 34741

ARTICLE VI INITIAL OFFICERS AND OWNERSHIP

The names and ownership of the initial officers are as follows:

<i>Robert Abraham</i>		<i>PRESIDENT</i>
<i>Melissa Abraham</i>	<i>100 %</i>	<i>VICE PRESIDENT</i>
<i>Edward T. Nash, Jr.</i>		<i>SECT / TREASURER</i>

The undersigned incorporator has executed these Articles of Incorporation this
8 th day of Nov., 1998.

E. T. Nash
Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____
 M B R A, Inc

2. The name and address of the registered agent and office is:

EDWARD T. NASH, JR.

(NAME)

7 West Darlington Ave.

(P.O. BOX NOT ACCEPTABLE)

Kissimmee, Fl. 34741

(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
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98 NOV 23 AM 10:26

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.

SIGNATURE E. T. Nash
DATE 11/8/98