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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : MISHAN, SLOTO, & GREENBERG, P.A.

Account Number : 073330003137 Phone : (305)379-1792 Fax Number : (305)379-2328

FLORIDA PROFIT CORPORATION OR P.A.

MB BLUE WAY, INC.

Certificate of Status	6
Certified Copy	1
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Fax Audit No. H99000027690 0

ARTICLES OF INCORPORATION

OF

MB BLUE WAY, INC.

ARTICLE 1

NAME

The name of the corporation is MB BLUE WAY, INC. The mailing address of the corporation shall be 200 S. Biscayne Blvd., Suite 2350, Miami, Florida, 33131.

ARTICLE II

DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

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This instrument prepared by:
Ana C. Harris, Esq.
Florida Bar No. 705403
Mishan, Sloto, Greenberg, Hellinger & Udolf, P.A.
200 S. Biscayne Blvd., Suite 2350
Miami, FL 33131
(305) 379-1792

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ARTICLE IV

POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Ana C. Harris, Esq. 200 S. Biscayne Blvd. Suite 2350 Miami, Florida 33131

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 200 S. Biscayne Boulevard, Suite 2350, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is Ana C. Harris, Esq.

ARTICLE VIII INITIAL DIRECTORS

This corporation shall have one director initially. The number of directors may be either

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increased or diminished from time to time by the By-Laws but shall never be less than one. The initial director of this corporation shall be:

Roberto Naistat

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this

day of November, 1999.

Ana C. Harris, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this day of November, 1999.

ANA C. HARRIS

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS