TRANSMITTAL LEI I... 12000016876

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

M.H. INTERNATIONAL U.S.A. INC. SUBJECT: (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for

□\$87505 \$78.75 \$78.75 \$70.00 Filing Fee, Filing Fee Filing Fee Filing Fee Certified Copy & Certified Copy & Certificate of Status & Certificate of Status 言素公 ADDITIONAL COPY REQUERED Basavaraj A. Hooli FROM: Name (Printed or typed) 1121 Powersong Street Address Holiday, FL 34690 City, State & Zip (727) 934-2501 Daytime Telephone number 400004924824

NOTE: Please provide the original and one copy of the articles.

-02/14/02--01026--001 *****78.75

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

M.H. INTERNATIONAL U.S.A. INC.



ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1121 POWERSONG STREET, HOLIDAY, FL 34690

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

- (1) Mrs. Mariamma John Malayeil -- President
- (2) Mr. John Malayeil Treasurer
- (3) Mr. B.A. Hooli Secretary

Addresses for all above -- 1121 POWERSONG STREET, HOLIDAY, FL 34690

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Mr. B.A. Hooli 1121 Powersong Street Holiday, FL 34690

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mr. B.A. Hooli 1121 Powersong Street Holiday, FL 34690

Signature/Registered Agent

2/14/2002.

Date

Signature/Incorporator