

Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 : (305)599-0839 Phone

: (305)716-0346

Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

MABUHAY INTERNATIONAL SHIPPING & EMPLOYMENT AGENCY I

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ARTICLES OF INCORPORATION

OF

MABUHAY INTERNATIONAL SHIPPING & EMPLOYMENT AGENCY INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: MABUHAY INTERNATIONAL SHIPPING & EMPLOYMENT AGENCY INC.

The principal place of business of this corporation shall be: 601 NE 39TH ST. #312 MIAMI, FL. 33137

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 10,000 SHARES 1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

EULOGIO V. MAGAWAY SR. (P) 2,000 SHARES
601 NE 39TH ST. #312 MIAMI, FL. 33137
ISABELO (BILLY) ULITIN (VP) 2,000 SHARES
1901 NW SOUTH RIVER DRIVE #58 MIAMI, FL. 33125
LILY P. MAGAWAY (TREA) 2,000 SHARES
601 NE 39TH ST. #312 MIAMI, FL. 33137
MARGARITA H. HIJQSA (ASSIS. TRES.) 2,000 SHARES
1901 NW SOUTH RIVER DRIVE #58 MIAMI, FL. 33125
ANICETAS R. NANOWSKY (SEC.) 2,000 SHARES
2025 NE 164 ST. #706 NORTH MIAMI BEACH, FL. 33162

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SECRETARY OF STATE
AND ASSEE, FLORIDA

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are): ISABELO ULITIN 1901 NW SOUTH RIVER DRIVE #58 Miami F1, 33137. EULOGIO V. MAGAWAY SR. 601 NE 39th St #312, Miami F1 33137.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this,

31st day of July 2000

Signature(s) of Incorporator(s)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

- Pursuant to the provisions of Section 607+325, 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:

'MABUHAY INTERNATIONAL SHIPPING & EMPLOYMENT AGENCY INC.

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

ISABELO T. ULITIN

1901 NW South River Drive, #58 (1911) Fire 1946.

(P.O. BOX NOT ACCEPTABLE)
Miami F1, 33125.

(CITY/STATE/ZIP)

SIGNATURE MAG AWAY OF FLED TITLE

TITLE

DATE

7-31-00

TOTAL TITLE

7-31-00

TOTAL TITLE

7-31-00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

7-31-00

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