

Division of Corporations

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Florida Department of State

Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : DIXON ALEXANDRE
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FLORIDA PROFIT CORPORATION OR P.A.

M F H 2001 INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight JUN 20 2001

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ARTICLES OF INCORPORATION
OF
M F H 2001 INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be "M F H 2001 INC."

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 77 Dominica ST, Dania Beach, FL 33004.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in 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.

Dixon Alexandre
2750 W Oakland Park Blvd., Suite 10G
Oakland Park, FL 33311
(954) 485 3770

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Dixon Alexandre, 2750 W Oakland Park Blvd., Suite 10G, Oakland Park, Florida 33311.

ARTICLE VI INCORPORATOR

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

Dixon Alexandre
2750 W Oakland Park Blvd., Suite 10G
Oakland Park, FL 33311

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the Director are Michel Haynes, President and Secretary, 77 Dominica ST, Dania, FL 33004.

The undersigned has executed these Articles of Incorporation this 19th day of June, 2001.

Dixon Alexandre

Dixon Alexandre , Incorporator

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CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: June 19, 2001.

Dixon Alexandre
Dixon Alexandre
Registered Agent

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