POLCOCOC3300

1-850-488-9000 ext 5/phone

TRANSMITTAL LETTER

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

> 500004425125--9 -06/18/01--01109--019 ******78.75 ******78.75

SUBJECT:	MHL ENTERPRISES	

(Proposed corporate name - must include suffix)

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

[] \$70.00

[X] \$78.75

[] \$122.50

[] \$131.25

FROM:

YEHEZCKEL LEVY

Name (printed or typed)
c/o Mendiguren, Spring & Assc. PA
5300 N.W. 33rd Avenue, Suite 220
Address

<u>Fort Lauderdale, Florida 33309</u> City, State & Zip

(954) 497-4778

Daytime Telephone Number

2001 JUN 26 AM 9: 54
SECRETARY OF STATE
ANASSEE FLORID.

505 WOI-14201

Tupudoi



FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State FILED

2001 JUN 26 AM 9: 54

SECRETARY OF STATE TALLAHASSEE FLORIDA

June 20, 2001

EHEZCKEL LEVY C/O MENDIGUREN, SPRING & ASSC. PA 5300 N.W. 33RD AVENUE - SUITE 220 FORT LAUDERDALE, FL 33309

SUBJECT: MHL ENTERPRISES Ref. Number: W01000014201

We have received your document for MHL ENTERPRISES. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Claretha Golden Document Specialist New Filings Section

Letter Number: 601A00037561

FILED

2001 JUN 26 AM 9: 54

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

MHL Enterprises, Inc.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

MHL Enterprises, Inc.

MHL ENTERPRISES

and its principal office and mailing address is: c/o Mendiguren, Spring & Associates, P.A., 5300 N.W. 33rd Avenue, Suite 220, Fort Lauderdale, Florida 33309.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total number of shares of capital stock authorized is One Hundred (100), which shares shall have a par value of One Dollar (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

ARTICLE IV - DIRECTORS

The initial director of this corporation is: YEHEZCKEL LEVY

ARTICLE V - OFFICERS

The following shall constitute the first officers of this corporation:

YEHEZCKEL LEVY - President, Vice President,; MARGARET LEVY - Secretary & Treasurer; c/o Mendiguren, Spring & Associates, P.A., 5300 N.W. 33rd Avenue, Suite 220, Fort Lauderdale, Florida 33309.

ARTICLE VI - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII - REGISTERED AGENT

The name and address of the initial registered agent and registered office is: YEHEZCKEL LEVY c/o Mendiguren, Spring & Associates, P.A., 5300 N.W. 33rd Avenue, Suite 220, Fort Lauderdale, Florida 33309.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 2001.

YEHEZCKEL LEVY

ACKNOWLEDGMENT OF DESIGNATED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

by:

YEHEZCKEL LEVY

DOI JUN 26 AM 9: 5
SECRETARY OF STATE
SECRETARY OF

STATE OF FLORIDA)
COUNTY OF BROWARD) SS.:

BEFORE ME, the undersigned authority, personally appeared, YEHEZCKEL LEVY

to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 30 day of 2001

NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires:

Ann Mittelman MY COMMISSION # CC645639 EXPIRES July 21, 2001 BONDED THRU TROY FAIN INSURANCE, INC.