

**P01000081901**  
OFFICES OF LLOYD A. COMITER, P.A.  
ATTORNEY AT LAW

Lloyd Alan Comiter\*

\* Member of District of Columbia Bar

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August 14, 2001

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: MHS Investments, Inc.

To whom it may concern:

200004538372--4  
-08/16/01--01050--005  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above referenced corporation. I am also enclosing herein my Trust Account check payable to Florida Department of State in the sum of \$122.50 for the filing fee and certified copy of the registration.

Would you please file the Articles at your earliest convenience and forward a stamped copy showing proof of filing for my records along with a certified copy of the registration. If you have any questions, please do not hesitate to contact me.

Very truly yours,

*Lloyd Comiter*

Lloyd Comiter

LAC:aa  
Enclosures  
cc: Mr. Jay Seewald

**FILED**  
2001 AUG 16 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*8/20/01*

**ARTICLES OF INCORPORATION**  
**OF**  
**MHS INVESTMENTS, INC.**

**FILED**  
2001 AUG 16 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned Subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a Corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the Corporation is:

MHS INVESTMENTS, INC.

**ARTICLE II**

The purpose for which this corporation is organized is any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Ninety Nine (99) shares of common stock, having no par value.

**ARTICLE IV**

The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars.

**ARTICLE V**

The duration of this corporation shall be perpetual.

**ARTICLE VI**

The initial Street Address of the principal office of this corporation in the State of Florida is:

MHS INVESTMENTS, INC.  
14810 Griffin Road  
Davie, Florida 33331

**ARTICLE VII**

The initial Registered Agent for the Corporation is:

JAY SEEWALD  
14810 Griffin Road  
Davie, Florida 33331

**ARTICLE VIII**

The name, address and age of the incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>	<u>AGE</u>
Jay Seewald	14810 Griffin Road Davie, Florida 33331	34

**ARTICLE IX**

The Stockholders may from time to time move the principal office of this Corporation to any other address in Florida.

**ARTICLE X**

This Corporation shall have at least one Director initially, but the number of Directors may be increased from time to time, by By-Laws adopted by the Stockholders but shall never be less than one (1).

**ARTICLE XI**

The name and post office address of the first Board of Directors and Officers is:

NAME:

ADDRESS AND OFFICE:

Barnet Hurwitz

14810 Griffin Road  
Davie, Florida 33331  
President, Director

Jay Seewald

14810 Griffin Road  
Davie, Florida 33331  
Vice President, Director

Rafael Miret

14810 Griffin Road  
Davie, Florida 33331  
Secretary, Treasurer, Director

**ARTICLE XII**

These Articles of Incorporation may be amended in the manner provided by law.

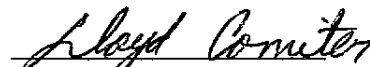
Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting, by a majority of the stock entitled to vote thereon.

  
JAY SEEWALD

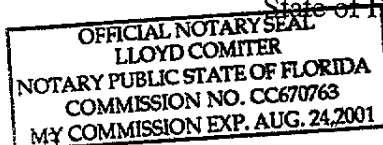
STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared, Jay Seewald, as Subscriber, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that same subscribed to these Articles of Incorporation.

13<sup>th</sup> WITNESS my hand and official seal in the State and County named above, this day of August, 2001.

  
NOTARY PUBLIC  
State of Florida

My Commission Expires:



**CERTIFICATE OF RESIDENT AGENT**

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT.

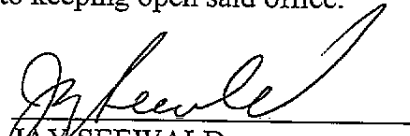
FIRST; that, MHS INVESTMENTS, INC., desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation in the County of Broward, State of Florida, has named:

JAY SEEWALD  
14810 Griffin Road  
Davie, Florida 33331

as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been made to accept service of process for the above stated Corporation, at place designated, in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office.

  
JAY SEEWALD

2001 AUG 16 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED