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

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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**FLORIDA PROFIT CORPORATION OR P.A.
S & H INTERNATIONAL INVESTMENT INC.**

Certificate of Status	0
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ARTICLE OF INCORPORATION
OF

S & H INTERNATIONAL INVESTMENT 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: S & H INTERNATIONAL INVESTMENT INC.

The principal place of business of this corporation shall be:

2656 W. 9 Ln.
Hialeah, Fl. 33010

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 par value that this corporation is authorized to have outstanding at any one time is:

100 x \$ 10.00 = \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is: _____
S & H INTERNATIONAL INVESTMENT INC.

2. The name and address of the registered agent and office is _____
DANIEL E. SERRANO
(Name)
7953 NW. 161 TERR.
(P. O. BOX NOT ACCEPTABLE)
MIAMI, FL. 33016
(CITY/STATE/ZIP)

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE 05-24-2002

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(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):

DANIEL E. SERRANO
7953 NW. 161 TERR.
Miami, Fl. 33016

DIRECTOR

DIEGO HERRERA
20011 SW. 128 ST.
Miami, Fl. 33196

DIRECTOR

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):


DANIEL E. SERRANO
7953 NW. 161 TERR.
Miami, Fl. 33016

VICE-PRESIDENT

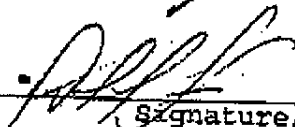
DIEGO HERRERA
20011 SW. 128 ST.
Miami, Fl. 33196

SECRETARY

The undersigned has(have) executed these Article of Incorporation this 24 th. day of May, 2002.



Signature/Title



Signature/Title