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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

(305) 634-3694

Fax Number

: (305)633~9696

FLORIDA PROFIT CORPORATION OR P.A.

M.A.H. INVESTMENTS INC.

Service on the Company of the Compan	
Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75
Section 1997	

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ARTICLES OF INCORPORATION

OF

(4)

M.A.H. INVESTMENTS INC.

ARTICLE I NAME

The name of this Corporation is M.A.H. INVESTMENTS INC.

ARTICLE II

This corporation is organized for the purposes of transacting any or all lawful business.

ARTICLE III CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock, each at \$0.10 per value.

ARTICLE IV INITIAL REGISTERED OFFICE & AGENT

The name of the initial registered agent of this Corporation is, together with the agent's address which is the street address of the initial registered office of this Corporation:

MARLENE HALLGREN 18485 S.W. 79 COURT MIAMI, FLORIDA 33157

The street address of the office of this Corporation and the business office of its registered agent are identical.

ARTICLE V BOARD OF DIRECTORS

This Corporation shall have at least one director. The Incorporator shall serve as the initial director. The number of directors of this Corporation may be established from time to time in the manner provided by the Bylaws.

ARTICLE VI INCORPORATOR The name and address of the person signing these Articles is:

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MARLENE HALLGREN 18485 S.W. 79 COURT MIAMI, FLORIDA, 23157

ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE VIII BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, after, amend or repeal Bylaws.

ARTICLE IX CORPORATE EXISTENCE

The existence of this Corporation shall be perpetual and shall commence on the date of acknowledgement and subscription of these Articles.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2 tay of June, 2002.

MARLENE HALLGREN, Incorporator

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this ____ day of June 2002, by Marlene Hallegren, who is personally known to me or who has produced a driver's license as identification.

Notary Public-State of Florida My Commission Expires:

HARLESTON R. WOOD, JR.
MY COMMISSION & DD 100000
EXPIRES: March 14, 2006

1600 S NOTARY FL Natury Service & Bernáng, sec

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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as registered agent of M.A.H. INVESTMENTS INC.

This acceptance is dated the /2" hay of June 2002.

MARLENE HALLGREN

Registered Agent

SECULIAN 13 PH 3: 19

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