

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000231742 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019

Phone

: (305) 552-5973

Fax Number

: (305)220-1440

FLORIDA PROFIT CORPORATION OR P.A.

MULLER GROUP INTERNATIONAL CORP.

Certificate of Status Certified Copy 1 Page Count 04 Istimated Charge \$78.75

dos state flus/scripts/efilco

Jul. 16 2003 03:42PM P1

EUX NO: 3025501440

7/11/03

FROM: LAZARUS

H03000231742

ARTICLES OF INCORPORATION
OF:
MULLER GROUP INTERNATIONAL CORP.

I-NAME:

The name of this Corporation is: MULTER GROUP INTERNATIONAL CORF

II - DURATION:

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

III - PURPOSE:

This Corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of Florida.

IV - CAPITAL STOCK:

This Corporation is authorized to issue — ONE HUNDRED - (100) shares of - NO - par value common stock, which shall be designated "Common Stock".

V- PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for of any new stock of this Corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

VI – INITIAL PRINCIPAL OFFICE, MAILING ADDRESS AND INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial principal and registered office of this Corporation is:

4770 N W 17TH AVENUE MIAMI, FL 33142

H03000231742

APPIASSAS: JUN XH-

Jul. 16 2003 03:43PM P2

SOMEZHI: WOM:

H03000231742

And the name of the initial registered agent of this Corporation at the address is:

ANA M MULLER

VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have -ONE - (01) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (01). The names)s) and address of the initial director(s) of this Corporation is (are):

ANA M MULLER
President
Shares - 75%

DENIS MULLER
Vice-President
RICHARD MULLER
Director
Shares - 24%

VII - INDEMNIFICATION:

10450 S W 201ST TERR - MIAMI, FL 33189

10450 S W 201ST TERR - MIAMI, FL 33189

V201ST TERR - MIAMI, FL 33189

10450 S W 201ST TERR - MIAMI, FL 33189

V11 - 1NDEMNIFICATION:

The Corporation shall indemnity any officer or director, or any former officer or director, to the full extent permitted by law.

IX - INCORPORATOR:

The name(s) and address of the person(s) signing these articles is (are):

ANA M MULLER

10450 S W 201ST TERR - MIAMI, FL 33189

DENIS MULLER

10450 S W 201ST TERR - MIAMI, FL 33189

RICHARD MULLER

7011 W 29^{TÜ} AVE. #202 - HIALEAH, FL 33018

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed the articles of incorporation this ____8RD _____ day of _____

____ JULY ___, 2003.

2 -

H03000231742

H03000231742

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFECTIVE:

In compliance with Section 607.034 of the Florida Status, the following is submitted:

MULLER GROUP INTERNATIONAL CORP.

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of - MIAMI --, county of - MIAMI-DADE -, State of Florida, has named: DENIS MULLER, located at:

4770 N W 17TH AVENUE - MIAMI, FL 33142

City of - MIAMI--, County of - MIAMI-DADE--, State of Florida, as its agent to accept services of process within the State of Florida.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above mentioned Corporation, at the place designated in this Certificate, I hereby agree to act in his capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this -- 8RD -- day of -- JULY --, 2003.

Resident and Registered agent

Ana M Muller

-3-

H03000231742