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PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificates of	Status
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Special Instructions to	Filing Officer:	
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TRANSMITTAL LETTER

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

SUBJECT:							
			1.10				
Enclosed are an original \$70.00 Filing Fee	rinal and one (1) copy of the artic \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status				
FROM:	Manor M. Haro Name (Printed or typed) # 406 ddress	<u> </u>				
	Hollywood F.L. City,	33020 State & Zip	<u>.</u>				
	954 · 54080 Daytime To	elephone number					

NOTE: Please provide the original and one copy of the articles.



_ FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 26, 2003

MANOR M. HAIM 2761 TAFT ST., #406 HOLLYWOOD, FL 33020

SUBJECT: CONSULTANT'S USA INC.

Ref. Number: W03000027704

We have received your document for CONSULTANT'S USA INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6878.

Alan Crum Document Specialist New Filings Section

Letter Number: 203A00053134

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: M.H. Retail Consultants Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2761 Taft Street #406 Hollywood, FL 33020

ARTICLE III _ PURPOSE

The purpose for which the corporation is organized is:

The corporation may engage in RETAIL WATCH SALES, as well as, any other legal business activity permitted under the laws of the United States and or the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

The maximum number of shares of capital stock that this corporation is to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a per value of one (\$1.00) per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

The name and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Manor M. Haim

2761 Taft Street #406

Hollywood, FL 33020

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Manor M. Haim

2761 Taft Street #406

Hollywood, FL 33020

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

The name and street address of the persons signing these Articles of Incorporation as Incorporator are as follows:

Manor M. Haim

2761 Taft Street #406

Hollywood, FL 33020

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Manor M. Halm

Signature/Registered Agent

Lncorporator

Date