

Jan 14 04 04:30p

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FLORIDA PROFIT CORPORATION OR P.A.

M & H ENTERPRISES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 14, 2004

EXPRESS CORPORATE FILING SERVICE

SUBJECT: M & H ENTERPRISES, INC.
REF: W04000001936

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

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Becky McKnight
Document Specialist
New Filings Section

FAX Aud. #: H04000007760
Letter Number: 004A00002715

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ARTICLES OF INCORPORATION

OF

M & H ENTERPRISES GROUP, INC.

ARTICLE I - NAME

The name of this corporation is _____

M & H ENTERPRISES GROUP, INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

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

ARTICLE 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".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash 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.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal and mailing address of this corporation
is 9751 WEST SAMPLE, CORAL SPRING, FL 33065
and the name of the initial registered agent of this corporation
is MARIA D. LOPEZ

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two 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.
The name and addresses of the initial directors of this
corporation are:

MARIA D. LOPEZ President

525 N.W. 27th AVE., Ste 205
Miami, FL 33125

ARNALDO CAMPILONGO, Sec.

525 N.W. 27 AVE., Ste 205
Miami, FL 33125

ARTICLE VIII - INDEMNIFICATION

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

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ARTICLE IX - INCORPORATOR

The names and addresses of the persons signing these articles are:

MARIA D. LOPEZ 50%

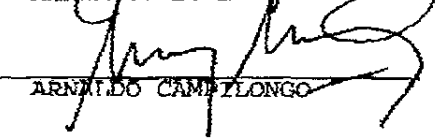
525 N.W. 27 AVE., Ste 205
Miami, FL 33125

ARNALDO CAMPILONGO 50%

525 N.W. 27 AVE., Ste 205
Miami, FL 33125

IN WITNESS WHEREOF, the undersigned subscribers have
executed these articles of incorporation this 6th day of
January, 2004.


MARIA D. LOPEZ


ARNALDO CAMPILONGO

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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 EFFECTIVE

In compliance with section 607.034 of the Florida Statutes,
the following is submitted: M & H ENTERPRISES GROUP, INC.
desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business in the City of Coral
Springs, County of Broward, State of Florida, has named
MARIA D. LOPEZ located at
525 N.W. 27 AVE., Ste 205 City of Miami, County of Miami-Dade
State of Florida as its agent to accept service of process within
the State of Florida.

ACKNOWLEDGMENT

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 this capacity, and further agree to
comply with the provisions of all Statutes relative to the proper
and complete performance of my duties.

Dated this 6th day of January, 2004.


Resident and Registered Agent

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