

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION M & H Services, Inc.

Certificate of Status Certified Copy 0 Page Count 04 Estimated Charge \$78.75

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November 17, 2009

FLORIDA DEPARTMENT OF STATE

CORPORATION CREATIONS INTERNATIONAL INC.

SUBJECT: M & H SERVICES, INC.

REF: W09000050705

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Wanda Cunningham Regulatory Specialist II New Filing Section FAX Aud. #: H09000242324 Letter Number: 409A00035807 H09000242324

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: M & H Garcia Services, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Article II. Address

The street and mailing address of the Corporation's initial principal office is: M & H Garcia Services, Inc. 35249 Janine Drive Zephyrhills FL 33541

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Mary L Garcia
Henry Garcia

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 16, 2009.

The undersigned incorporator executed these Articles of Incorporation on November 17, 2009.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President

by Valeric Hawk as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 11/17/2009 15:56 5616941639

> CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

M & H Garcia Services, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Valerie Hawk, Special Secretary

Date: 11/17/2009.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107