

Electronic Articles of Incorporation For

P10000020956
FILED
March 09, 2010
Sec. Of State
jshivers

M.H. IMPORT INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

M.H. IMPORT INTERNATIONAL, INC.

Article II

The principal place of business address:

1500 BAY ROAD
UNIT 868S
SOUTH BEACH, FL. 33139

The mailing address of the corporation is:

1500 BAY ROAD
UNIT 868S
SOUTH BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

BASILIO A PESTANA JR
1500 BAY ROAD
UNIT 868S
SOUTH BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BASILIO A PESTANA

Article VI

The name and address of the incorporator is:

BASILIO A PESTANA
1500 BAY ROAD
UNIT 868S
SOUTH BEACH FLORIDA 33139

Incorporator Signature: BASILIO A PESTANA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BASILIO A PESTANA JR
1500 BAY ROAD UNIT 868S
SOUTH BEACH, FL. 33139

Title: VP
BASILIO A PESTANA SR
1500 BAY ROAD UNIT 868S
SOUTH BEACH, FL. 33139

Title: S
JAVIER C DIAZ
7250 NW 31TH STREET
MIAMI, FL. 33122