9790540 Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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From:
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Phone : (323)962-8600 Fax Number: 4 (323)962-3889

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Emai	1	Address:

FLORIDA PROFIT/NON PROFIT CORPORATION MSH International Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

T. Help JAN 12.200

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COVER LETTER

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

SUBJECT:	International Inc. (PROPOSED CORPORA)			<u>.</u>
\$70.00	ginal and one (1) copy of the artic \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	Rachel Lee, Legalzoom.com, Inc.	Printed or typed)		
	100 W. Broadway, Suite 100 Glendale, CA 91210	Address	····	
······································	323-962-8600 ext. 7625	State & Zip		

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

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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:

MSH International Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

17361 NW 12th Street, Pembroke Pines, Florida 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purposes

ARTICLE IV SHARES

The number of shares of stock is:

200,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Salman Jaddi, President, Director 17361 NW 12th Street, Pembroke Pines, Florida 33029 Salman Jaddi, Secretary, Treasurer 17361 NW 12th Street, Pembroke Pines, Florida 33029

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

United States Corporation Agents, Inc. 13302 Winding Oaks Blvd., Suite A, Tampa, FL 33612-3425.

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Rachel Lee, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

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

Rould Lee

Signature/Registered Agent Rechel Lee, United States Corporation Agents, Inc.

Date

Rould Col

Signature/Incorporator Rachel Lee, Legel Zoom, com, Inc.

Date

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Attachment to Certificate of Incorporation of

MSH International Inc.

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 200,000 of which 100,000 shares of par value 1.00 per share shall be designated as Common Stock and 100,000 shares of par value 1.00 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

2011 JAN 11 PH 4: 4