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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: M.H. TRADING, CORP.  
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TO DIV CORP EL P.17

JAN-25-1995 15:11 FROM EMPIRE

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JAN 25 1995  
15:11 FROM  
EMPIRE

ARTICLES OF INCORPORATION  
OF  
M.H. TRADING, CORP.

The undersigned, acting as incorporator of M.H. Trading, Corp. under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:  
M.H. Trading, Corp.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation is formed for the purpose of engaging in the sales, repair, distribution and brokerage of marine equipment and supplies and in all businesses incidental thereto, and may also engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgement of the directors, equivalent to or greater than the full par value of the shares.

Rolando E. Leiva, CPA  
4960 SW 72nd Avenue # 204  
Miami, FL 33155 (305) 663-1511

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ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3270 Java Plum Ave. Miramar, Fl. and the name of the corporation's initial registered agent at that address is Gabriel Parra.

ARTICLE V.A. PHYSICAL LOCATION OF BUSINESS

6871 S.W. 37 Street  
Miami, FL

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be changed from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

Name	Address
Melba Hernandez	6871 S.W. 37 Street Miami, FL

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Name	Address
Melba Hernandez	6871 S.W. 37 Street Miami, FL

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaws is not subject to amendment or repeal by the directors.

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ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 1995.

*[Signature]*

STATE OF FLORIDA }  
COUNTY OF DADE }

The foregoing instrument was acknowledged before me this 18 day of JANUARY, 1995, by \_\_\_\_\_

*[Signature]* Notary Public, State of Florida  
at Large

My commission expires:




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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for M.H. Trading, Corp. in the foregoing Articles of Incorporation, I, hereby agree to accept services of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

M.H. TRADING, CORP.  
A Florida Corporation

  
\_\_\_\_\_  
Registered Agent  
Gabriel Parra

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