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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS FAX #:
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FROM: BUSINESS WORLD TRANSACTIONS, INC. ACCT#:
104512000707
CONTACT: GEORGE G PICARDIE
PHONE: (305)867-8448 FAX #:
(305)867-8200

NAME: MCH INTERNATIONAL, INC.
AUDIT NUMBER......H97000013411
DOC TYPE..........FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES....... 3
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be: MCH INTERNATIONAL, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15550 S.W. 80 ST. #105
MIAMI, FL. 33193

ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar ($1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CLEMENTE HERNANDEZ
15550 S.W. 80 ST. #105
MIAMI, FL. 33193

Prepared by: CLEMENTE HERNANDEZ
15550 S.W. 80 ST. #105
MIAMI, FL.
(305) 386-0350

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ARTICLE V
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CLEMENTE HERNANDEZ
15550 S.W. 80 ST. #105
MIAMI, FL. 33193

DIRECTOR & PRESIDENT

MAGDALENA HERNANDEZ
15550 S.W. 80 ST. #105
MIAMI, FL. 33193

DIRECTOR & VICE PRESIDENT
& SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of 8, 1997.

Signature

Magdalena Hernandez
Signature

Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MCH INTERNATIONAL, INC.

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TALLAHASSEE, FLORIDA

2. The name and address of the registered agent and office is:

CLEMENTE HERNANDEZ
15550 S.W. 80 ST. #105
MIAMI, FL. 33193

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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