

P 980000 95944
TRANSMITTAL LETTER

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

000002684710--3
-11/10/98--01077--012
*****87.50 *****87.50

SUBJECT: MAHEC TRADING INC
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 87.50.

FROM:

MAUNAH L. CHAUMIN
Name
7843 B.W. 158th Pl
Address
Miami FL 33193
City, State, & Zip
(305) 383-7788
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 10 PM 2:56

FILED

NOV 13 1998
107

ARTICLES OF INCORPORATION

OF

MAHEC TRADING INC

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MAHEC TRADING INC

ARTICLE II PRINCIPAL OFFICE

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

7843 S.W. 158th PL miami FL 33193

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One million Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MAUNAH L. CHAUMIN
7843 S.W. 158th PL
miami FL 33193

ARTICLE V INCORPORATOR(S)

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

MAUNA H L. CHAUMIN

HENRI R. CHAUMIN

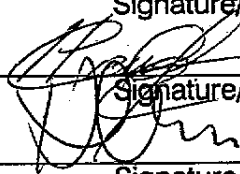
HENRI M. CHAUMIN
7843 S.W. 158th PLACE
MIAMI, FL 33193

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

8th day of November, 19 98.



Signature/Title



Signature/Title



Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: MAHEC TRADING INC

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

MAUNAH L. CHAUMIN
(NAME)

7843 S.W. 158TH PL.
(P.O. BOX NOT ACCEPTABLE)

Miami FL 33193
(CITY/STATE/ZIP)

SIGNATURE


(corporate officer)

TITLE

PRESIDENT

DATE

11-8-98

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.

SIGNATURE



DATE

11-8-98

RECEIVED
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SECRETARY OF STATE
ALLAHBADER, FLORIDA