00010245

Florida Department of State

Division of Corporations

Public Access System Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000022924 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305) 541-3694 Phone

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

MHARTECH SERVICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

12/9/98 I:48 PM

I of 2



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 9, 1998

EMPIRE

SUBJECT: MHARTECH SERVICE, INC.

REF: W98000027580

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H98000022924 Letter Number: 198A00058213 H98000022924

FILED



ARTICLES OF INCORPORATION

98 DEC -9 PM 2: 39

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

MHARTECH SERVICE, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

Article I

NAME

The name of the corporation is MHARTECH SERVICE, INC., and the principal address shall be 5040 NW 7TH Street, Suite 410, Miami, Florida 33126.

Article II

DURATION

The corporation shall exist perpetually. Corporate existence shall commence upon filling by the Department of State.

Article UI

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

Article IV

CAPITAL STOCK

- (a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of stock with one dollar (\$1.00) par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
 - (b) Preemptive Rights. Shareholders shall have no preemptive rights.
 - (c) Cumulative voting. Cumulative voting shall not be permitted.

William J.Sanchez, Esq. 10621 N.Kendall Dr., Suite 211 Miami, FL 33176 (305) 598-6577 FL Bar No. 749060

H98000022924

DEC-03-1338 14:58

H98000022924

Article V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5040 NW 7th Street, Suite 410, Miami, Florida 33126, and the name of the initial registered agent of this corporation at that address is Carlos Ramirez.

Article VI

DIRECTORS

- (a) Number. This corporation shall have two(2) directors initially. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one.
- (b) Initial Directors. The name and street address of the directors of the corporation is:

Name

Address

Carlos Ramirez, President

5040 NW 7th Street

Suite 410

Miami, Florida 33126

Marvin Sanchez, Secretary

5040 NW 7th Street

Suite 410

Miami, Florida 33126

- (e) Compensation: The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be gaid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.
- (d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

H980GCC22924

Article VII

BYLAWS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the director.

Article VIII

INCORPORATOR

William J. Sanchez 10621 N. Kendall Drive Suite 208 Miami, Florida 33176

Article IX

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

BY WITNESS WHEREOF, the incorporator has executed these Articles the day of November 1998.

Tham J. Sannez

H98000022924

State of Florida)	SS
County of Dade		

The following instrument was acknowledged and personally known before me this 19th day of November, 1998.

Notary Public, State of Florida

Identification Produced:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48,901, Florida Statutes, the following is submitted.

MHARTECH SERVICE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Miami, State of Florida, has designated Carlos Ramirez, with office located at 5040 NW 7th Street, Suite 410, Miami, Florida 33126, as its agent and accept service of process within Florida.

Incorporator:

Carlos Ramirez

Date: 7/17/48

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Carlos Ramirez

Date: 7/17/98

FILEU

NEC -9 PM 2: 39

NEC -9 PM 2: 39