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EFFECTIVE DATE
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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

MHI, Inc.

MLI Group, Inc.

Certificate of Status	1
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MLI Group, Inc.

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 29, 1999

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: MLI, INC.
REF: W99000002335

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
MLI Group, Inc.

Article II. Address

The mailing address of the Corporation is:
MLI Group, Inc.
205 Worth Avenue, Suite 201
Worth Avenue Building
Palm Beach FL 33480

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
J. Paul Hines
205 Worth Avenue, Suite 201
Worth Avenue Building
Palm Beach FL 33480

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

J. Paul Hines

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 50,000,000 shares of common stock, par value \$.001 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

941 Fourth Street #200

Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 28, 1999.

The undersigned incorporator executed these Articles of Incorporation on January 29, 1999.


CORPORATE CREATIONS INTERNATIONAL INC.

Greg K. Kuroda Vice President

Corporate Creations International Inc.

941 Fourth Street #200

Miami Beach FL 33139

(305) 672-0686

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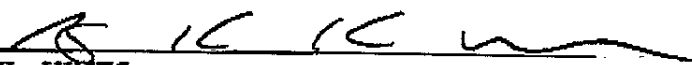
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
MLI Group, Inc.

REGISTERED AGENT/OFFICE:
J. Paul Hines
205 Worth Avenue, Suite 201
Worth Avenue Building
Palm Beach FL 33480

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



J. PAUL HINES
by G.K. Kuroda as attorney-in-fact

Date: January 29, 1999.

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