Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

M.H. INTERNATIONAL CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03(4)
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ARTICLE OF INCORPORATION

OF

M.H INTERNATIONAL CORP.

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

ARTICLE I NAME

The name of the corporation shall be: M.H INTERNATIONAL CORP.

The principal place of business of this corporation shall be:

10241 NW. 56 ST.

Miami, F1.33178

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: $100 \times $10.00 = $1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By: Basic Accounting Service 692 West 29 Street #9 Hialeah, F1 33012 (305)887-4185 99 FEB 22 PM 3: 45
SECRETARY OF STATE
SECRETARY OF STATE

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ARTICLE Y OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

MARIA ELENA HEREDIA BERTI 10241 NW. 56 St. Miami, Pl. 33178

DIRECTOR

ARTICLE VI INCORPORATOR (S)

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

MARIA ELENA HEREDIA BERTI

PRESIDENT, SECRETARY & TREASURER

100 shares

10241 NW. 56 ST. Miami.Fl.33178

The undersigned has (have) executed these Article of Incorporation this 20 th. day of February ,19 99 .

Signature/Title

Signature/Title



CERTIFICATE OF DESIGNATION REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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.

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The	name and add		ne regist	ered age	iic erini	ULL.
is	MARIA ELENA	HEREDIA	BERTI (Name)			
			(Manne)			
	10241 NW.	56 ST.				
		(P. O. BO	Y KOT ACC	F07121.27		- ····

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

DATE 02-20-99