

Charter Number Only

1130  
P9000103945

VALIDATION ONLY

Requestor's Name  
Phillip Guo, PN  
Address  
1001 N. Federal Hwy #319  
Hallandale, FL 33009  
City State ZIP Phone  
(954) 456-0666B

400003057184--4  
-12/01/99--01010--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

M.T.H. International Trading  
Co., INC.

Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

99 DEC - 1 AM 11 52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
99 DEC - 1 AM 9 29  
FILED  
RECEIVED

cert. copy

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

**ARTICLES OF INCORPORATION**  
**OF**  
**M.T.H. INTERNATIONAL TRADING CO., INC.**

**FILED**  
**99 DEC - 1 AM 10:53**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

**ARTICLE I**  
**NAME**

The name of this Corporation is **M.T.H. INTERNATIONAL TRADING CO., INC.**

**ARTICLE II**  
**PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III**  
**STOCK**

This Corporation is authorized to issue **100,000.00** shares of common stock with a par value of **\$1.00** per share.

**ARTICLES IV**  
**REGISTERED AGENT**

The street address of the initial registered office of this Corporation is **9551 FONTAINEBLEAU BLVD., #410, MIAMI, FL 33172**; and the name of the initial registered agent at that address is **YULAN DENG**.

**ARTICLE V**  
**DIRECTORS**

This Corporation shall have **ONE DIRECTOR** initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is

**YULAN DENG**  
**9551 FONTAINEBLEAU BLVD., #410**  
**MIAMI, FL 33172**

**ARTICLE VI**  
**INCORPORATOR**

The name of the incorporator of this Corporation is **YULAN DENG**, the address is **9551 FONTAINEBLEAU BLVD., #410, MIAMI, FL 33172**.

**ARTICLE VII  
ADDRESS**

The principal office and mailing address of the corporation is 9551 FONTAINEBLEAU BLVD., #410, MIAMI, FL 33172.

**ARTICLE VIII  
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX  
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on November 30, 1999.

*Yulan Deng*  
\_\_\_\_\_  
YULAN DENG, Incorporator

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

*Yulan Deng*  
\_\_\_\_\_  
YULAN DENG, Agent

**FILED**  
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TALLAHASSEE FLORIDA