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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA  
JAN 10 2 30 PM '05

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# TRANSMITTAL LETTER

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

SUBJECT: AMEN CONSULTING INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

|                                  |   |                                   |  |
|----------------------------------|---|-----------------------------------|--|
| <input type="checkbox"/> \$70.00 | <input checked="" type="checkbox"/> \$78.75 | <input type="checkbox"/> \$122.50 | <input type="checkbox"/> \$131.25              |
| Filing Fee                       | Filing Fee<br>& Certificate                 | Filing Fee<br>& Certified Copy    | Filing Fee,<br>Certified Copy<br>& Certificate |

FROM: ANGEL MENENDEZ

Name (Printed or typed)

19786 N.W. 62<sup>ND</sup> AVENUE

Address

HIALEAH, FLORIDA 33015

City, State & Zip

(305) 785 6670

Daytime Telephone Number

FILED  
JUN 10 PM 2:00  
TALLAHASSEE, FLORIDA  
DIVISION OF STATE

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

*The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:*

## ARTICLE I

### Name

The name of the corporation shall be:

AMEN CONSULTING INC.

## ARTICLE II

### Principal place of business and mailing address

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

19786 N.W. 62<sup>ND</sup> AVENUE

HIALEAH, FLORIDA 33015

## ARTICLE III

### Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA

## ARTICLE IV

The officers of the corporation shall be:

President: Angel Menendez

Secretary: Ana Menendez

Treasurer: Angel Menendez

Filing Fee &  
CERTIFICATE: \$78.75

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**

**Limitation of Corporate Powers**

**The corporate powers of the corporation are as provided in Section 607 Florida Statutes, unless limited as follows:**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

**ARTICLE VI**

**Initial registered agent and street address**

**The name and the street address of the initial registered agent is:**

ANGEL MENENDEZ  
19786 N.W. 62nd Avenue  
Hialeah, Fl 33015

**ARTICLE VII**

**Incorporators**

**See instructions for officers/directors**

**The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is (are):**

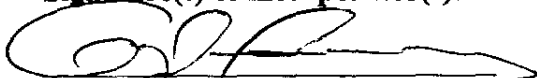
ANGEL MENENDEZ  
19786 N.W. 62nd Avenue  
Hialeah, Fl 33015

**ARTICLE VIII**

**The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2,000 Shares.**

**The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 8th day of January, 2005.**

**Signature(s) of incorporator(s):**

  
Angel Menendez

**Typed name of incorporator signing**

\_\_\_\_\_

**Typed name of incorporator signing**

\_\_\_\_\_

**Typed name of incorporator signing**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED  
UNDER 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: AMEN CONSULTING INC.  
(must include suffix)

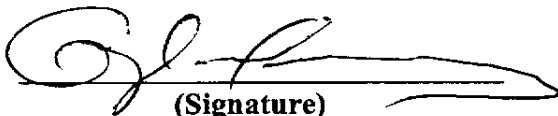
2. The name and address of the registered agent and office is:

ANGEL MENENDEZ  
(Name)

19786 N.W. 62<sup>ND</sup> AVENUE  
(Street address - P.O. Box or Mail Drop Box NOT acceptable)

HIALEAH, FLORIDA 33015  
(City/State/Zip)

*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)

January 8/05  
(Date)

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05 JAN 10 PM 2:31  
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TALLAHASSEE, FLORIDA