

**Electronic Articles of Incorporation
For**

N09000005406
FILED
June 02, 2009
Sec. Of State
Ipoole

THE ANTONIO MENA DIABETES FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE ANTONIO MENA DIABETES FOUNDATION INC.

Article II

The principal place of business address:

1621 COLLINS AVENUE
903
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1621 COLLINS AVENUE
903
MIAMI BEACH, FL. 33139

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE SERVICES AND CARE TO THOSE SUFFERING FROM
DIABETES. AND, TO RAISE FUNDS AND AWARENESS FOR THE
PREVENTION AND TREATMENT OF DIABETES AND DIABETES RESEARCH.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

FRANK C MENA ESQ.
1621 COLLINS AVENUE
903
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FRANK MENA

Article VI

The name and address of the incorporator is:

FRANK MENA
1621 COLLINS AVENUE
903
MIAMI BEACH, FL 33139

Incorporator Signature: FRANK MENA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FRANK C MENA ESQ.
1621 COLLINS AVENUE, #903
MIAMI BEACH, FL. 33139

Title: VP
ROBERT A MENA
5310 SW 95 COURT
MIAMI, FL. 33165

Title: VP
RICHARD A MENA
7861 SW 14 TERRACE
MIAMI, FL. 33144

Article VIII

The effective date for this corporation shall be:

05/29/2009