

**Electronic Articles of Incorporation
For**

N14000004353
FILED
May 02, 2014
Sec. Of State
mdickey

M.E.N. USA 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:

M.E.N. USA INC.

Article II

The principal place of business address:

7128 TANNEHILL DR.
PENSACOLA, FL. 32526

The mailing address of the corporation is:

7128 TANNEHILL DR.
PENSACOLA, FL. 32526

Article III

The specific purpose for which this corporation is organized is:

TO MENTOR, EDUCATE, AND NURTURE YOUNG MEN INTO SUCCESSFUL
AND PRODUCTIVE MEN.

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:

KATHERINE FRAZIER
101 E KENNEDY BLVD
STE 3700
TAMPA, FL. 33602

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

Registered Agent Signature: KATHERINE FRAZIER

Article VI

The name and address of the incorporator is:

SHELDON PAYNE
7128 TANNEHILL DR.

PENSACOLA, FL 32526

Electronic Signature of Incorporator: SHELDON PAYNE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
SHELDON L PAYNE SR.
7128 TANNEHILL DR.
PENSACOLA, FL. 32526

Title: VP
ANTHONY B RUFFIN
3125 HUNTING CREEK PASS
DOUGLASVILLE, GA. 30135

Title: DIR
SHENNA M PAYNE
4520 ELLYSEE WAY
PENSACOLA, FL. 32505

Article VIII

The effective date for this corporation shall be:

04/29/2014