

PO0000056980  
TRANSMITTAL LETTER

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

500003276495--8  
-06/05/00--01083--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MEDHEN CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
ADDITIONAL COPY REQUIRED

FROM: FRANCISCO MEDINA

Name (Printed or typed)

770 WEST 53 TERRACE

Address

HIALEAH, FLORIDA 33012

City, State & Zip

305-823-0744

Daytime Telephone number

FILED  
00 JUN -5 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FL 32303

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

6-13  
WC

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 62 1, F. S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

MEDHEN CORP.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

770 WEST 53 TERRACE,  
HIALEAH, FLORIDA 33012

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY STATE, COUNTRY, TERRITORY OR NATION.

## ARTICLE IV SHARES

The number of shares of stock is:

THE CAPITAL STOCK OF THE CORPORATION SHALL BE 100 SHARES, ALL COMMON, AND ALL WITH A PAR VALUE OF ONE DOLLAR (\$1.00). EACH SHARE SHALL HAVE ONE VOTE.

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

THE PRESIDENT, SECRETARY, TREASURER AND DIRECTOR SHALL BE:  
FRANCISCO MEDINA  
770 WEST 53 TERRACE, HIALEAH, FLORIDA 33012

## ARTICLE VI REGISTERED AGENT

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

FRANCISCO MEDINA  
770 WEST 53 TERRACE  
HIALEAH, FLORIDA, 33012

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FRANCISCO MEDINA  
770 WEST 53 TERRACE  
HIALEAH, FLORIDA, 33012

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

FRM  
Signature/Registered Agent

6/1/00  
Date

FRM  
Signature/Incorporator

6/1/00  
Date

FILED  
00 JUN -5 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA