

P00000071807

TRANSMITTAL LETTER

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

500003334125--1
-07/25/00--01007-011
*****78.75 *****78.75

SUBJECT: MENAGE INC
(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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: SAVITA KEZERLE
Name (Printed or typed)

#108-A, 3015 North Ocean Blvd
Address

Fort Lauderdale FL-33308
City, State & Zip

954-5531531
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MENAGE INC.

ARTICLE II PRINCIPAL OFFICE

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

3015- North Ocean Blvd.

#108A.

Fort Lauderdale Florida-33308.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000 - Shares.

One million Shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SARITA REZERVE

108A.

3015- North Ocean Blvd.

Fort Lauderdale

Florida -33308.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 24 PM 2:26

FILED

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SANTA KEZERLE

108A -

3015 North Ocean Blvd.

Fort Lauderdale

Florida - 33308.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of July, 19 2000.

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

Notarization is not required

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

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

00 JUL 24 PM 2:26

FILED

SECRET
TALLAHASSEE, FLORIDA

1. The name of the corporation is

MENAGE INC.

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

MENAGE INC.

(NAME)

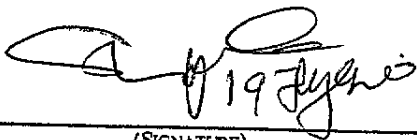
#108A, 3015-North Ocean Blvd.

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Fort Lauderdale Florida 33308

(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)

19 July 2005

(DATE)