

Division of Corporations

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P00000100301**Florida Department of State**

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : DAVID SILVERMAN, ESQ.
Account Number : 119990000080
Phone : (305) 947-5822
Fax Number : (954) 456-7957

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 25 AM 11:04

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FLORIDA PROFIT CORPORATION OR P.A.**Menco Incorporation**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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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:

Menco Incorporated

ARTICLE II PRINCIPAL OFFICE

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

3137 Lambath Rd.
Orlando, Fl. 32808

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ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Avalon Marquis
5819 Holmes dr.
Orlando, Fl. 32808

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ARTICLE V INCORPORATOR(S)

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

Avalon C. Marquis
3137 Lambath Rd.
Orlando, Fl. 32808

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

23rd day of Oct. 2000

x. Avalon C. Marquis

Notarization is not required.

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ARTICLE VI DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)

The name(s) and street address(es) of the director(s) are:

Yvonne Mendez
3137 Lambath Rd.
Orlando, Fl. 32808

Michael Soares
3137 Lambath Rd.
Orlando, Fl. 32808

Avalon C. Marquis
5819 Holmes Dr.
Orlando, Fl. 32808

The name(s) and street addresses of the officer(s) are:

Avalon Marquis, President
5819 Holmes Dr.
Orlando, Fl. 32808

Yvonne Mendez, Vice President
3137 Lambath Rd.
Orlando, Fl. 32808

Ann Surjan, Secretary
1135 Roger Babson Rd.
Orlando, Fl. 32808

The name(s) of the shareholder(s) are:

Yvonne Mendez (50 shares)

Michael A. Soares (25 shares)

Avalon Marquis (25 shares)

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**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.

1. The name of the corporation is:

Menco Incorporated

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

Avalon Marquis
5819 Holmes Dr.
Orlando, Fl. 32808

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.

x Aval Marquis
(Signature)

10/23/00
(Date)

Notarization Is Not Required

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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