

PO1000044938

DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314-6327

FILED
01 APR 30 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FL 32304

RE:

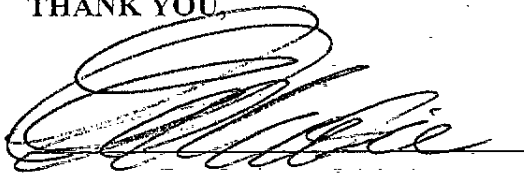
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PLEASE MAILED TO:

TAX PROFESSIONAL INC.
9645 E. COLONIAL DR. SUITE 109
ORLANDO, FL. 33817

(407) 207-8070

THANK YOU,



5-4-01
koc

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MENA'S EXCLUSIVE DESIGN, INC.

ARTICLE II PRINCIPAL OFFICE

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

2491 WEST 72 PLACE. HIALEAH, FLA. 33016

ARTICLE III SHARES

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

10,000 SHARES AT PAR VALUE OF \$ 1.00 EACH.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

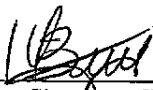
The name and Florida street address of the initial registered agent are:

BENJAMIN MENA
2491 WEST 72 PLACE, HIALEAH FLA. 33016

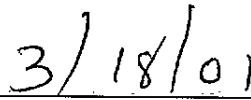
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

BENJAMIN MENA - PRESIDENT
2491 WEST 72 PLACE. HIALEAH, FLA. 33016



Signature/Incorporator



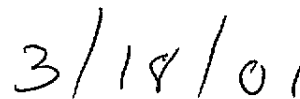
Date

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

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/Registered Agent



Date

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