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Charter Number Only

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02 OCT -2 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requestor's Name
Address
City State ZIP Phone

VALIDATION ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

MEN Venture Capital
Group, INC.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

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DB 10/3

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
M&N Venture Capital Group, Inc.

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The undersigned, acting as incorporator of a corporation under the Florida Corporation Act, adopt the following Articles of Incorporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit):

Article I Name

The name of the corporation shall be M&N Venture Capital Group, Inc.

Article II – Principal Office

The principal place of business/mailling address is:

2015 N.W. 183rd Terrace, Pembroke Pines, Florida 33026

Article III Purpose

This corporation shall engage in any lawful activity in the United States and the state of Florida.

Article IV Shares

The number of shares of stock is 100 shares of one dollar (\$1.00) par value common stock.

Article V Initial Officers/Directors and Initial Office and Address

The name(s), address(es) and title(s) of the initial officers/directors are:

Frank Mineo, 2015 N.W. 183rd Terrace, Pembroke Pines, Florida 33026

Article VI Registered Agent

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

Frank Mineo, 2015 N.W. 183rd Terrace, Pembroke Pines, Florida 33026

Article VII Incorporator

The name and address of the Incorporators are:

Frank Mineo, 2015 N.W. 183rd Terrace, Pembroke Pines, Florida 33026

Robert Felix, CPA

6791 Stirling Road

Davie, Florida 33314

Telephone: (954) 434-8656 Fax: (954) 434-0140

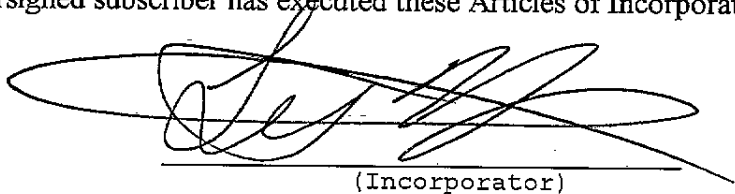
Article VIII By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

Article IX Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of September, 2002.



(Incorporator)

(Incorporator)

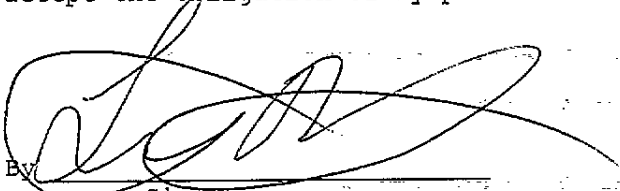
CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of section 617.0501, 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.

First - M&N Venture Capital Group, Inc. desiring to organize under the laws of the State of Florida has with its principal office, as indicated in the articles of incorporation at City of Pembroke Pines, County of Broward, State of Florida has named Frank Mineo, located at 2015 N.W. 183rd Street, City of Pembroke Pines, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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 obligation of my position as registered agent.

BY 
Signature
Registered Agent

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