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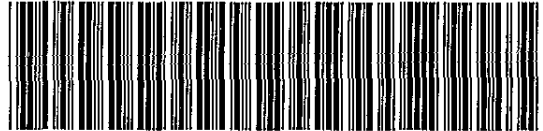
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MENESELLO CONSULTING & INVESTMENT, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
FOR
MENESELLO CONSULTING & INVESTMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporate(s) of a Corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I
NAME

The name of the Corporation is **MENESELLO CONSULTING & INVESTMENT, INC.** (hereinafter referred to as the "Corporation").

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation is **9595 Collins Avenue, Unit#303, Surfside, Florida 33154**, or in any other city in the State of Florida designated by the Board of Directors from time to time.

ARTICLE III
REGISTERED AGENT

The name of the Corporation's registered agent in the State of Florida is **Eduardo Cantera, Cantera & Company, 1762 Coral Way, Miami, Florida 33145**.

**ARTICLE IV
OFFICER(S)**

The name and address of the Officers of the Corporation are:

**Graziella Menesello - President
9595 Collins Avenue
Unit #303
Surfside, Florida 33154**

**Maria del Carmen Menesello – Vice Present
9595 Collins Avenue
Unit #303
Surfside, Florida 33154**

**Raymond D. Kickbush - Secretary
555 N 175 West
Valparaiso, IN 46385**

**ARTICLE V
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida, and the Corporation shall have all the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

**ARTICLE VI
TERM**

The Corporation shall have perpetual existence.

**ARTICLE VII
CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.

Graziella Menesello

500 Shares

Maria del Carmen Menesello

500 Shares

**ARTICLE VIII
INDEMNIFICATION**

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida Law.

**ARTICLE IX
DIRECTORS**

The Corporation shall have two (2) initial directors and the number of directors may be increased from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial directors are:

**Graziella Menesello – President/Shareholder/Director
9595 Collins Avenue
Unit #303
Surfside, Florida 33154**

**Maria del Carmen Menesello – Vice Present/Shareholder/Director
9595 Collins Avenue
Unit #303
Surfside, Florida 33154**

**IN WITNESS WHEREOF, the undersigned Incorporator has executed these
Articles of Incorporation on this 31 day of January 2003.**


Graziella Menesello – President/Shareholder/Director


Maria del Carmen Menesello – Vice Present/Shareholder/Director

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT
OF
MENESELLO CONSULTING & INVESTMENT, INC.**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

By: 

Eduardo Cantera, Esq.
Cantera & Company
FBN# 154990
1762 Coral Way
Miami, Florida 33145

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TALLAHASSEE FLORIDA