

**Electronic Articles of Incorporation
For**

**P03000043424
FILED
April 17, 2003
Sec. Of State**

MENILUX CONCEPTS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
MENILUX CONCEPTS INC.

Article II

The principal place of business address:
1015 E. 29 STREET
HIALEAH, FL. 33013

The mailing address of the corporation is:
1015 E. 29 STREET
HIALEAH, FL. 33013

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
OSVALDO MENDEZ
1015 E. 29 STREET
HIALEAH, FL. 33013

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: OSVALDO MENDEZ

Article VI

The name and address of the incorporator is:

OSVALDO MENDEZ
1015 E. 29 STREET
HIALEAH, FL 33013

Incorporator Signature: OSVALDO MENDEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
OSVALDO MENDEZ
1015 E. 29 STREET
HIALEAH, FL. 33013