# **Electronic Articles of Incorporation For**

P04000052973 FILED March 25, 2004 Sec. Of State

ERNESTO MENA, 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:

ERNESTO MENA, INC.

## **Article II**

The principal place of business address:

10010 HAMMOCKS BLVD. #102 MIAMI, FL. 33196

The mailing address of the corporation is:

10010 HAMMOCKS BLVD. #102 MIAMI, FL. 33196

## **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:

ERNESTO MENA 10010 HAMMOCKS BLVD. #102 MIAMI, FL. 33196 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ERNESTO MENA

# **Article VI**

The name and address of the incorporator is:

ERNESTO MENA 10010 HAMMOCKS BLVD. #102 MIAMI, FLORIDA 33196

Incorporator Signature: ERNESTO MENA

## **Article VII**

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

Title: P ERNESTO MENA 10010 HAMMOCKS BLVD. #102 MIAMI, FL. 33196

# **Article VIII**

The effective date for this corporation shall be:

03/25/2004