

P05000018577

(Requestor's Name)

Juan A. Sanchez
13515 SW 23 Street
Miami, Florida 33175

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

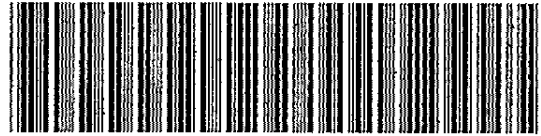
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600045433226

FILED
05 JAN 31 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/31/05--01089--015 **78.75

D. WHITE FEB -3 2005

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Menathony Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Anai Sanchez
Name (Printed or typed)

13515 SW 23ST
Address

Miami, FL 33175
City, State & Zip

(305) 2231787
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

05 JAN 31 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THE MENATHONY GROUP, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:
THE MENATHONY GROUP, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida and shall have perpetual existence.

ARTICLE III

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

**13515 SW 23 Street
Miami, Florida 33175**

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation is to invest in business opportunities.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1000 shares

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Juan A. Sanchez
13515 SW 23 Street
Miami, Florida 33175

ARTICLE VII

The initial board of directors shall consist of a total of person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

Juan A. Sanchez
13515 SW 23 Street
Miami, Florida 33175
President/ Director

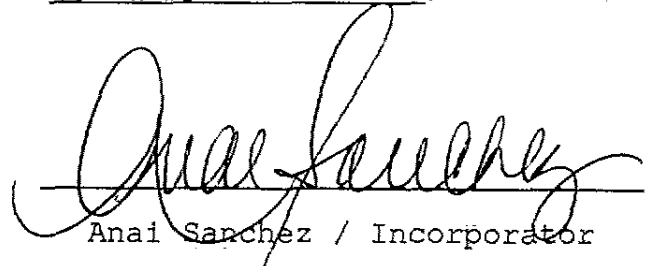
Anai Sanchez
13515 SW 23 Street
Miami, Florida 33175
Vice President / Treasurer

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Anai Sanchez
13515 SW 23 Street
Miami, Florida 33175

The undersigned has executed these Articles of Incorporation this 19th day of January, 2005.


Anai Sanchez / Incorporator

FILED

05 JAN 31 PM 3:30

CERTIFICATE OF DESIGNATION SECRETARY OF STATE
REGISTERED AGENT/REGISTERED OFFICE TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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 that The Menathony Group, Inc.

desiring to organize under the laws of the State of FLORIDA

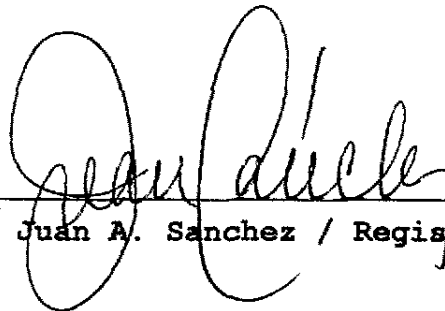
with its principal office, as indicated in the articles of

incorporation has named Juan A. Sanchez located at Miami,

County of Miami-Dade State of Florida, as its agent to accept

service of process within this state.

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.



Juan A. Sanchez / Registered Agent