

**Electronic Articles of Incorporation
For**

P05000046964
FILED
March 29, 2005
Sec. Of State
jshivers

THE MENA GROUP, 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:

THE MENA GROUP, INC.

Article II

The principal place of business address:

2176 J&C BOULEVARD
UNIT 8
NAPLES, FL. US 34109

The mailing address of the corporation is:

2176 J&C BOULEVARD
UNIT 8
NAPLES, FL. US 34109

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:

5000 SHARES AT \$1.00 PAR VALUE PER SHARE

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

P05000046964
FILED
March 29, 2005
Sec. Of State
jshivers

Registered Agent Signature: LYNETTE COLEMAN

Article VI

The name and address of the incorporator is:

THE COMPANY CORPORATION
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

Incorporator Signature: LYNETTE COLEMAN

Article VII

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

Title: D
MARTIN J MENA
P.O. BOX 11137
NAPLES, FL. 34101 US

Title: D
LOUISIANA MENA
P.O. BOX 11137
NAPLES, FL. 34101 US