

P05000085573

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000147203 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
05 JUN 14 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

menamill trading, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

T. Burch JUN 15 2005

H0500014 1203

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Menamill Trading, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3012 Kirk Street
Miami, FL 33133**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage in the transaction of any and all lawful business permitted under the laws of the United States and the Florida General Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares valued at \$1.00 each.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Carlos A Menacho
3012 Kirk Street
Miami, FL 33133**ARTICLE VI REGISTERED AGENT**

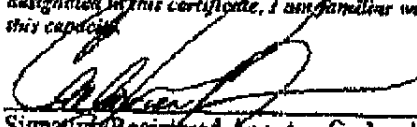
The name and Florida street address of the registered agent is:

Carlos A Menacho
3012 Kirk Street
Miami, FL 33133**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Carlos A Menacho
3012 Kirk Street
Miami, FL 33133

 Having been named as registered agent in receipt service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


 Signature/Registered Agent Carlos A Menacho
6/8/05
Date

 Signature/Incorporator Carlos A Menacho
6/8/05
Date

H0500014 1203

FILED

05 JUN 14 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA