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EFFECTIVE DATE

8/1/05

TALLAHASSEE, FLORIDA

05 JUL 29 AM 8:08

FILED

8/2/05  
BLK

**VICENTE MENA**  
**3885 N.W. 3 Street**  
**Miami, Florida 33126**

July 26, 2005

Secretary of State  
409 East Gaines Street  
Tallahassee, FL 32314

RE: MENA CONSULTING, INC.

Dear Sir/Madame:

Enclosed please find the Articles of Incorporation for MENA CONSULTING, INC. along with check no. 269 in the amount of \$78.75 representing payment for the filing of said Articles of Incorporation.

Please forward a certified copy of the filed Articles to the following:

VICENTE MENA  
3885 N.W. 3 Street  
Miami, Florida 33126

If you should have any questions regarding this matter, please do not hesitate to contact the undersigned.

Your cooperation in expediting this matter is greatly appreciated.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Vicente Mena', is written over a horizontal line.

Vicente Mena

**ARTICLES OF INCORPORATION**

**OF**

**MENA CONSULTING, INC.**

**FILED**

05 JUL 29 AM 8:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida. **EFFECTIVE DATE:**  
8/1/05

**ARTICLE I - NAME**

The name of the corporation shall be MENA CONSULTING, INC.

**ARTICLE II - COMMENCEMENT & DURATION**

The corporation shall commence its existence on August 1<sup>st</sup>, 2005 and shall exist perpetually unless sooner dissolved according to law.

**ARTICLE III - ADDRESS**

The mailing address of the corporation is 3885 N.W. 3 SREET Miami, FL  
33126

**ARTICLE IV - STATED CAPITAL**

The corporation is authorized to issue the following capital stock:

<u>No. Shares</u>	<u>Classification</u>	<u>Par Value</u>
500	Common	\$1.00

Subject to applicable Florida Statutes, every Shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she already holds, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered by others.

ARTICLE V - REGISTERED AGENT

The name and address of the Registered Agent of the corporation is Vicente Mena, 3885 N.W. 3 STREET, MIAMI, FL . 33126.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of the corporation shall be Vicente Mena, 3885 N.W. 3 STREET, MIAMI, FLORIDA 33126

ARTICLE VII - BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time thereafter in accordance with the bylaws of the corporation but shall never be less than one. The name and street address of the initial director of this corporation is:

Vicente Mena 3885 N.W. 3 STREET, MIAMI, FLORIDA 33126

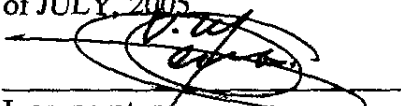
ARTICLE VIII - SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

ARTICLE IX - AMENDMENTS TO ARTICLES

The shareholders shall have the power to amend or repeal these Articles of Incorporation with not less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 26 day of JULY, 2005

  
Incorporator/

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of MENA CONSULTING, INC.

Dated this 26 day of JULY, 2005.

  
\_\_\_\_\_  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUL 29 AM 9:16

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