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TRANSMITTAL LETTER

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

March 8, 2006

SUBJECT: MENENDEZ CONSULTING, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$78.75.

FROM:

Smitty Smith & Associates, Inc.

Ms. Smitty Smith

3802 Ehrlich Road, Suite 210 Tampa, Florida 33624

SLS/lac

Enclosure

TALLAIGANAL, CALBIDA

ARTICLES OF INCORPORATION

OF

MENENDEZ CONSULTING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MENENDEZ CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

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

14138 STONEGATE DRIVE TAMPA, FL 33624

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

LEASING

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ANTHONY MENENDEZ 14138 STONEGATE DRIVE TAMPA, FL 33624

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ANTHONY MENENDEZ 14138 STONEGATE DRIVE TAMPA, FL 33624

The undersigned has (have) executed these Articles of Incorporation this 8TH day of MARCH, 2006.

Signature

ANTHONY MENENDEZ

ARTICLE VII EFFECTIVE DATE

The date that this corporation is to be effective is the 11TH, day of 1MAY, 2006.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, 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.

1. The name of the Corporation is:

MENENDEZ CONSULTING, INC.

2. The name and address of the registered agent and office is:

ANTHONY MENENDEZ 14138 STONEGATE DRIVE TAMPA, FL 33624

ANTHONY MENENDEZ
PRESIDENT

Date: 03/08/06

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE 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.

Date: 03/08/06

Signature Withou Monenty

REGISTERED AGENT FILING FEE: \$35.00