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(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

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FILED
06 JUN 27 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08/27/06

COVER LETTER

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

SUBJECT: MARIANO D. MENDELSON, 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: Mariano D. Mendelson
Name (Printed or typed)

1300 NE Miami Gardens Drive # 310
Address

North Miami Beach, Florida 33179
City, State & Zip

786-488-0012
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

MARIANO D. MENDELSON, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1300 NE Miami Gardens Drive # 310
North Miami Beach, Florida 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IT and Audio / Video installation services

ARTICLE IV SHARES

The number of shares of stock is:

20

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MARIANO D. MENDELSON (P V S D)
1300 NE Miami Gardens Drive # 310
North Miami Beach, Florida 33179

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

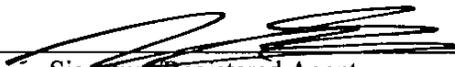
MARIANO D. MENDELSON
1300 NE Miami Gardens Drive # 310
North Miami Beach, Florida 33179

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIANO D. MENDELSON
1300 NE Miami Gardens Drive # 310
North Miami Beach, Florida 33179

Having been named as registered agent to accept 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

06/20/2006
Date



Signature/Incorporator

06/20/2006
Date