## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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MAY 22 2008 D. A. WHITE

## FLORIDA PROFIT/NON PROFIT CORPORATION

## MENDIETA CORPORATION

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### ARTICLE OF INCORPORATION

. SECRETARY OF STATE YALLAHASSEE. FLORIDA

<u>of</u>

#### MENDIETA CORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be: MENDIFIA CORPORATION "

The principal place of business of this corporation shall be:

10275 COLLINS AVE. # 918 BAL HARBOUR, FL. 33154

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

 $100 \times $10.00 = $1,000.00$ 

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE Y OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

ERICK MENDIETA 10275 COLLINS AVE. # 918 BAL HARBOUR, FL. 33154

TARA MENDIETA 10275 COLLINS AVE. # 918 BAL RARBOUR, FL. 33154 DIRECTOR

DIRECTOR

## ARTICLE VI INCORPORATOR (S)

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

ERICK MENDIETA 10275 COLLINS AVE. # 918 BAL HARBOUR, FL. 33154

PRESIDENT ( 50 shares )

TARA MENDIETA 10275 COLLINS AVE. # 918 BAL HARBOUR, FL. 33154 VICE-PRESIDENT ( 50 shares )

The undersigned has (have) executed these Article of Incorporation this 21 th. day of May \_\_\_\_\_\_\_\_.2008

Signature/Title

Signature/Title

Signature/Title

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 807.0501 or 617.0501, Florida Statutes, 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	corporat					
					MENDIETA	CORPORA	TION.		·	•
							,		,	
2.	The name and address of the registered agent and office									
	is BRICK MENDIETA									
		•:		• •	,	(Name	;)			
				1027	5 COLLINE					
	,		•	· ·	(P. O. B	TOK XOT	ACCEP?	(able)		
	•			BAL	HARBOUR,	FL. 3315	4			
	(CITY/STATE/ZIP)									
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