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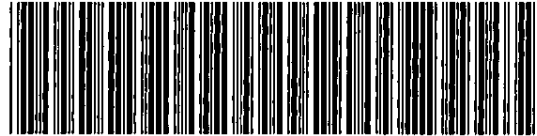
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Me'n lan Enterprises, 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: Joan Tobey
Name (Printed or typed)

1469 Ventnor Avenue
Address

Tarpon Springs, Florida, 34689-2732
City, State & Zip

727-415-7458
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
Me n' Ian Enterprises, Inc.**

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TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

• **ARTICLE I NAME**

The name of the corporation shall be Me n' Ian Enterprises, Inc.

• **ARTICLE II NATURE OF BUSINESS**

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

• **ARTICLE III POWERS**

No current and/or former officer, director, agent or stockholder shall be held personally liable when acting in an official capacity on company business. The This Corporation shall have the powers as enumerated in the Florida General Corporation Act, as well as the power to act as Trustee. This Corporation reserves the right to execute and practice full trustee powers. This power in to include, holding legal title to real property and/or personalty as directed by the beneficiary(s) of the real property and/or personalty. The Corporation also reserves the right to fully carry out any power given to it affecting the disposition of the real property and/or personalty for another person's or entity's benefit.

Corporation shall indemnify any current and/or former officer, director, agent or stockholder to the full extent permitted by law.

• **ARTICLE IV CAPITAL STOCK**

The maximum number so shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$00.001 per share.

• **ARTICLE V ADDRESS**

The street address of the initial registered officer of the corporation shall be
1469 Ventnor Avenue, Tarpon Springs, FL 34689-2732
And the name of the initial Registered Agent for the corporation at that address is
Joan Tobey.

- **ARTICLE VI SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued there under. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

- **ARTICLE VII TERMS OF EXISTENCE**

This corporation shall exist perpetually.

- **ARTICLE VIII LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stock holder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stock holder or officer may be entitled as a matter of law.

- **ARTICLE IX SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contractor transaction. Or are directors or officers of any other corporation, and any director of directors, individually or jointly, may be a party or parties to, or may be interested in such contract, as or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Joan Tobey ----Director,

Dave Tobey ----Director

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TALLAHASSEE, FLORIDA

• **ARTICLE X INCORPORATOR**

The name and address of the Incorporator is:

Joan Tobey
1469 Ventnor Avenue
Tarpon Springs, FL 34689-2732

IN WITNESS WHEREOF, The undersigned has hereunto set his hand and seal
On this December 30, 2008.

Incorporator


Joan Tobey

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TALLAHASSEE, FLORIDA

**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida:

Me n' Ian Enterprises, Inc.

A corporation organizing under the laws of the State of Florida, with its principal office located at:
1469 Ventnor Avenue, Tarpon Springs, FL 34689-2732, has named

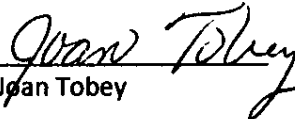
Joan Tobey
1469 Ventnor Avenue
Tarpon Springs, FL 34689-2732

As its Agent to accept service of process within this State,

ACCEPTANCE:

I AGREE as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (an any other officer of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:


Joan Tobey

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