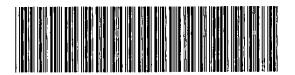
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Office Use Only

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### **LAZARUS**

### **CORPORATE FILING SERVICE**

2009 JUL 14 AM 10: 58

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

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	Office Use Only
ORPORATION NAME(S) & DOCU	JMENT NUMBER(S), (if known):
MENDEX HO	OLDING CORP.
(curpo unon ramio)	(December #)
(Corporation Name)	(Document #)
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Walk in Pick up time	2.60 Certified Copy
Mail out Will wait	Photocopy Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>
Profit	Amendment
Not for Profit Limited Liability	Resignation of R.A., Officer/Director Change of Registered Agent
Domestication	Dissolution/Withdrawal
☐ Other	Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign  Limited Boston archin
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FILED
A SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 JUL 14 AM 10: 58

July 13, 2009

LAZARUS CORPORATE FILING SERVICE

SUBJECT: MENDEX HOLDING CORP.

Ref. Number: W09000032010

We have received your document for MENDEX HOLDING CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

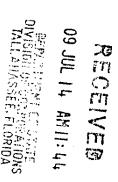
The registered agent and street address must be consistent wherever it appears in your document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 709A00023870



# ARTICLES OF INCORPORATION OF

Mendex Holding, Corp.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
7009 JULY 14 AM 10: 58

The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporation Act., adopts the following Articles of Incorporation.

#### ARTICLES I NAME

The Name of this Corpotation is: Mendex Holding Corp.

### ARTICLE II DURATION

This Corporation shall have perpetual existence commencing on the date of the filing these Articles with the Department of State.

5445 Collins Avenue # TH - 9 Miami Beach, Florida 33140

#### ARTICLE III

Initial registered agent and street address the name address of the initial registered agent is : TRENE MENDEZ

5445 Collins Avenue # TH - 9 Miami beach , Florida 33140

#### ARTICLE IV CAPITAL STOCK

The	maximu	ım n	umber	of	shares	of sto	ck	that	this	Corp	poration	is
autho	orized to	have	outstai	ndin	g at ar	y one	tin	ne is	:	1000		
	Share	s of	commo	1 st	ock,	having	a	par '	value	of:	\$ 1.00	

## ARTICLE V ADDRESS

The address of the principal office of this Corporation is:

5445 Collins Avenue # TH-9 Miami Beach , Florida 33140 The undersigned incorporator has executed these Articles of Incorporation this \_\_07 day of July \_\_\_\_\_ 2009\_\_\_\_

Signature

Rene Mendez 5445 Collins Avenue #TH - 9

Miami Beach, Florida 33140

### ARTICLE VI DIRECTOR (S)

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

President: Rene Mendez

# ARTICLE VII REGISTERED AGENT

#### CERTIFICATE OF DESIGNATION OF REGISTERED

AGENT OFFICE: Rene Mendez

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and Accept the obligations of my position as Registered Agent.

Registered Agent Signature

Rene Mendex

5445 Collins Avenue # TH-9

Miami Beach, Florida 33140