

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : MARCELL FELIPE P. A.,
Account Number : I20110000064
Phone : (305) 381-8500
Fax Number : (305) 381-6225

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: nmunoz@marcellfelipe.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MENCHU 2408, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles
Amended
9-8-11

H11000221004 3

ARTICLES OF CORRECTION

for

MENCHU 2408, INC.

Name of Corporation as currently filed with the Florida Dept. of State

P11000078842

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Incorporation,
(Document Type Being Corrected)

filed with the Department of State on 9/7/2011,
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The name of the Florencio Ornia, President and Treasurer was misspelled as

Florencio Urnia.

Correct the inaccuracy, incorrect statement, or defect:

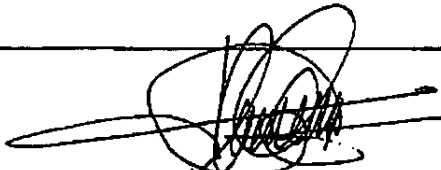
Article VII.

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, T

Florencio Ornia

(all other information remains the same)



(Signature of a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Florencio Ornia

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00

**Electronic Articles of Incorporation
For**

P11000078842
FILED
September 07, 2011
Sec. Of State
jshivers

MENCHU 2408, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MENCHU 2408, INC.

Article II

The principal place of business address:

1001 BRICKELL BAY DR.
SUITE 1800
MIAMI, FL. US 33131

The mailing address of the corporation is:

C/O MARCELL FELIPE, 1001 BRICKELL BAY DR.
SUITE 1800
MIAMI, FL. US 33131

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MARCELL FELIPE P.A.
1001 BRICKELL BAY DR.
SUITE 1800
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARCELL FELIPE

P11000078842
FILED
September 07, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

MARCELL FELIPE
1001 BRICKELL BAY DR.
SUITE 1800
MIAMI, FL 33131

Electronic Signature of Incorporator: MARCELL FELIPE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, T
FLORENCIO URNIA
1001 BRICKELL BAY DR. STE 1800
MIAMI, FL. 33131 US

Title: S
CARMEN FERNANDEZ
1001 BRICKELL BAY DR. STE 1800
MIAMI, FL. 33131 US