

8/31/2021

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
 Fax Number : (850)617-6381

From:

Account Name : FL PATEL LAW PLLC
 Account Number : I20170000097
 Phone : (727)279-5037
 Fax Number : (727)888-1294

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 TALLAHASSEE, FL

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

Email Address: Support@flpatellaw.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Meena Consulting, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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Contact@flpatellaw.com

Tel: 727.279.5037

Fax: 727.888.1294

360 Central Avenue

Suite 800

Saint Petersburg, Florida 33701

August 31, 2021

To: New Filing Section
Division of Corporation

Subject: Meena Consulting, Inc.
Name of Profit Corporation

The enclosed Articles of Incorporation and Fee(s) are submitted for filing. Please return all correspondences concerning this matter to the following:

Kalpesh J. Patel Esq.
FL Patel Law PLLC
360 Central Avenue #800
St. Petersburg, Florida 33701
Fax: 727-888-1294

For further information concerning this matter, please call or e-mail:

Kalpesh Patel at 727-279-5037 or email Contact@flpatellaw.com.

Enclosed is our filing coversheet for \$78.75 for Filing Fee and Certificate of Status.

Very Truly,

FL PATEL LAW PLLC

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SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION
OF**

MEENA CONSULTING, INC.

A FLORIDA CORPORATION

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

ARTICLE I.

Name

The name of the Corporation is Meena Consulting, Inc., (hereinafter referred to as the "Corporation").

ARTICLE II.

Registered Office Address

The principal office and mailing address of the Company is:

258 SE 6th Avenue
Suite 16
Delray Beach, FL 33483

ARTICLE III.

Business Purpose

The Purpose for which the Corporation is organized is to conduct any and all lawful business under the laws of the State of Florida.

ARTICLE IV.

Initial Officers and/or Directors

The names, titles, and addresses of the persons who are the initial Directors of the Corporation as follows:

Meena Dimian, Director

258 SE 6th Avenue
Suite 16
Delray Beach, FL 33483

Maneka Dimian, Director

258 SE 6th Avenue
Suite 16
Delray Beach, FL 33483

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TALLAHASSEE, FL

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ARTICLE V.
Shares

The number of shares of stock is: 1,000,000.

ARTICLE VI.
Incorporators

The names and address of the persons who are the Incorporators of the Corporation as follows:

Maneka Dimian
258 SE 6th Avenue
Suite 16
Delray Beach, FL 33483

ARTICLE VII.
Registered Office and Agent

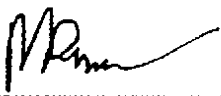
The name and address in the Corporation's initial agent for service of process is:

Maneka Dimian
258 SE 6th Avenue
Suite 16
Delray Beach, FL 33483


Acceptance by Registered Agent:

Having been appointed the Registered Agent of Meena Consulting, Inc., and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this August 31, 2021.

By: , Registered Agent
Maneka Dimian

IN WITNESS WHEREOF, we have hereunto subscribed our names this August 31, 2021.

By: , Incorporator
Maneka Dimian

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