

P 95000032669

Charter Number Only

4/23/95

Miami Review

Requester's Name

Address

City

State

ZIP

Phone

LOCATION ONLY

VISION CORPORATION

400001465074
-04/26/95--01002--035
****122.50 ****122.50

CORPORATION(S) NAME

MENA'S TRIDE AND SERVICE, INC.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

H. SIMS APR 26 1995

FILED
APR 26 1995
Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

MENA'S TRADE AND SERVICES, INC.

(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MENA'S TRADE AND SERVICES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND 1000 shares (1000) of ONE Dollar(s) (\$ 1) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME <u>LEONEL MENA</u>		
ADDRESS <u>14140 SW 84TH ST., SUITE 109</u>		
CITY <u>Miami</u>	FLORIDA	ZIP <u>33183</u>

The principal office, if known, or the mailing address of the corporation is: SAME AS ABOVE

NAME		
ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>LEONEL MENA</u>		
ADDRESS <u>14140 SW 84TH ST.</u>		
CITY <u>MIAMI</u>	STATE <u>FL</u>	ZIP <u>33183</u>
NAME <u>MAGALY MENA</u>		
ADDRESS <u>14140 SW 84TH ST.</u>		
CITY <u>MIAMI</u>	STATE <u>FL</u>	ZIP <u>33183</u>
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>LEONEL MENA</u>		
ADDRESS <u>14140 SW 84TH ST.</u>		
CITY <u>MIAMI</u>	STATE <u>FL.</u>	ZIP <u>33183</u>
NAME <u>MAGALY MENA</u>		
ADDRESS <u>14140 SW 84TH ST.</u>		
CITY <u>MIAMI</u>	STATE <u>FL.</u>	ZIP <u>33183</u>
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25TH day of APRIL, 19 95.

Leonel Mena (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
JUN 25 11:12:15
2013
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

MENA'S TRADE AND SERVICES, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 14140 SW 84TH ST., suite 109

MIAMI, FL. 33183

has named LEONEL MENA/MAGALY MENA

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.


(registered agent)