

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9177
904-222-0311 FAX

800-342-8086



ACCOUNT NO. 000000032

REFERENCE : 060311 92170

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 122.50

ORDER DATE : February 26, 1996

ORDER TIME : 8:43 AM

900001725929

ORDER NO. : 060311

CUSTOMER NO: 92170

CUSTOMER: Jeffrey S. Benjamin, Esq
BRETT D. ANDERSON, ESQ

Suite 3920
100 S.e. 2nd Street
Miami, FL 33132

DOMESTIC FILING

NAME: MENA INTERNATIONAL GROUP, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GWEN BUTLER

EXAMINER'S INITIALS: **T. BROWN** FEB 28 1996

FILED
96 FEB 27 AM 11:49
RECEIVED
96 FEB 27 PM 3:10
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
MENA INTERNATIONAL GROUP, INC.

FILED
96 FEB 27 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MENA INTERNATIONAL GROUP, INC.

The address of the principal office of this corporation shall be 1162 Southwest 47th Terrace, Miami, Florida 33165, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED . . ENT

The street address of the initial registered office of the corporation shall be 100 S.E. 2nd Street, Suite 3920, Miami, Florida 33131, and the name of the initial registered agent of the corporation at that address is Jeffrey S. Benjamin.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 27, 1996 .

CORPORATION SERVICE COMPANY

By: _____

GAIL SHELBY, AS AGENT

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

FILED
96 FEB 27 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JEFFREY S. BENJAMIN, whose street address is 100 S.E. 2nd Street, Suite 3920, Miami, Florida 33131, and having been designated as the Registered Agent in the above and foregoing articles, is familiar with and accepts the obligations of the position of Registered Agents under Section 607.0505, Florida Statutes.

MENA INTERNATIONAL GROUP, INC.

BY: *Jeffrey S. Benjamin*
Its Agent, JEFFREY S. BENJAMIN

DATE: 2/26/96