

P960000069520  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Menage Incorporated  
(Proposed corporate name - must include suffix)

500001926285  
-08/20/96--01074--002  
++++70.00 +++++70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

|   |   |   |   |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$70.00<br>Filing Fee | <input type="checkbox"/> \$78.75<br>Filing Fee<br>& Certificate | <input type="checkbox"/> \$122.50<br>Filing Fee<br>& Certified Copy | <input type="checkbox"/> \$131.25<br>Filing Fee,<br>Certified Copy<br>& Certificate |
| <b>Additional Copy Required</b>                           |   |   |   |

FROM: Jose M. Batalla  
Name (printed or typed)

281 N.E. 16th Place, Suite 404  
Address

Ft. Lauderdale, FL 33305  
City, State & Zip

954-523-4555  
Daytime Telephone number

FILED  
 95 AUG 19 AM 11:41  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

8-27-96  
KJ

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

FILED  
95 AUG 19 4:11:41  
STATE  
OFFICE

### ARTICLE I NAME

The name of the corporation shall be:

Manago Incorporated.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

281 N.E. 16th Place, Suite 404  
Ft. Lauderdale, FL 33305

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose M. Batalla  
281 N.E. 16th Place, Suite 404  
Ft. Lauderdale, FL 33305

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

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

Jone M. Batalla  
President

281 N.E. 16th Place, Suite 404  
Ft. Lauderdale, FL 33305

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of August, 1996.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Monage Incorporated

2. The name and address of the registered agent and office is:

Jose M. Batalla  
(NAME)

281 N.E. 16th Place, Suite 404  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale, FL 33305  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the 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 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.*

  
(SIGNATURE)

August 15, 1996  
(DATE)