

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8800 • 1-800-342-062 • Fax (904) 222-1222

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*Mendex
Trading,
Corp.*

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Name Reservation _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

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DIVISION OF CORPORATIONS

[Signature]
6/6

Signature _____

Requested by: _____

Name _____

6/6 9:20
Date Time

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

OF

MENDEX TRADING, CORP.

ARTICLE I NAME

The name of the corporation shall be:

MENDEX TRADING, CORP.

ARTICLE II DURATION

This Corporation shall have perpetual existence.

ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of common stock without par value.

ARTICLE V INITIAL REGISTERED AGENT OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

9360 S.W. 16th Street
Miami, Florida 33165

The name of the initial registered agent of this corporation at that address is:

ANTONIO M. MENENDEZ

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TALLAHASSEE FLORIDA

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ARTICLE VI MAILING ADDRESS

The mailing address of the corporation is:

9360 S.W. 16th Street
Miami, Florida 33165

ARTICLE VII 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 post office address of the members of the Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
ANTONIO M. MENENDEZ	9360 S.W. 16th Street Miami, Florida 33165
MARIA E. MENENDEZ	9360 S.W. 16th Street Miami, Florida 33165

ARTICLE VIII INCORPORATORS

The name and post office address of the subscriber of these Articles of Incorporation is:


<u>NAME</u>	<u>ADDRESS</u>
ANTONIO M. MENENDEZ	9360 S.W. 16th Street Miami, Florida 33165

ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any

amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this _____ day of June, 1997.


INCORPORATOR: ANTONIO M
MENENDEZ

STATE OF FLORIDA)
 (SS
COUNTY OF DADE)

BEFORE ME, a notary public, authorized to take acknowledgment in the State and County, set forth above, personally appeared ANTONIO M. MENENDEZ, known to me and known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

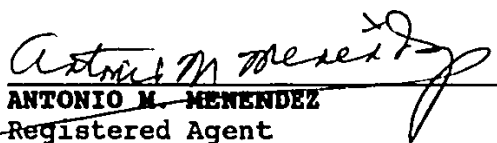
IN WITNESS WHEREOF, he has hereunto set his hands and affixed her official seal, in the State and County aforesaid, that I relied upon the following form(s) of identification of the above-named person(s): Valid Florida Driver's License and that an oath (was) (was not) taken, this _____ day of June, 1997.

NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:

CERTIFICATE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


ANTONIO M. MENENDEZ
Registered Agent

Dated: _____

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