TRANSMITTAL LETTER

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

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MENTOR TATERNATIONAL SUBJECT: (Proposed corporate name - must include suffix)

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

\$70.00 Filing Fee

Filing Fee

& Certificate

\$122.50

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

KIRIAKOS DARA Name (Printed or typed)

910 VALENCIA ROAD

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

STATE OF FLORIDA ARTICLES OF INCORPORATION OF MENTOR INTERNATIONAL, INC.



FIRST: The corporate name that satisfies the requirements of Section 607.0401 is: MENTOR INTERNATIONAL, INC.

SECOND: The address of the principal office, and mailing address of the corporation is 100 South Beach Street, Suite 214, Daytona Beach, Florida 32114.

THIRD: The number of shares the corporation is authorized to issue is One Hundred (100) common shares at One Dollar (\$1.00) par value.

FOURTH: The street address of the initial registered office of the corporation is 910 Valencia Road, South Daytona, Florida 32119, and the name of its initial registered agent at such address is Kiriakos Charles Sarris.

FIFTH: The number of directors constituting the initial board of directors of the corporation is two (2) and the name and address of each person who is to serve as director until the first annual meeting of the shareholders or until his or her successor is elected and shall qualify is:

Kiriakos Charles Sarris 910 Valencia Road South Daytona, FL 32119 Stelene Sarris 910 Valencia Road South Daytona, FL 32119

SIXTH: The name and address of each incorporator is:

Stelene Sarris

910 Valencia Road South Daytona, FL 32119

The undersigned has executed these Articles of Incorporation this 28th day of April,

1998.

Stelene Sarris, Incorporator

Acceptance by the registered agent as required in Section 607.0501 (3) F.S.: Kiriakos Charles Sarris is familiar with and accepts the obligations provided for in Section $6\sqrt[6]{7.0505}$.

Dated: April 28, 1998

Kiriakos Charles Sarris

CERTIFICATE OF DESIGNATION OF AND SEGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

FLORIDA.
1. The name of the corporation is: <u>MENTOR INTERNATIONAL, INC.</u>
2. The name and address of the registered agent and office is:
KIRIAKOS CHARLES SARRIS
910 VALENCIA ROAD
(P.O. Box or Mail Drop Box NOT acceptable)
SOUTH DAYTONA FL 32119
(City/State/Zip)
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)

(Date)