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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

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PHONE: (305)541-3694

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NAME: MENCA INCORPORATED

AUDIT NUMBER.....H98000010852

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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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.

ARTICLE I NAME

The name of the corporation shall be:

MENCA INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

19250 S.W. 87th Ave
Miami, FL 33157

ARTICLE III SHARES

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

600

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mrs. Lucy Hill
19250 S.W. 87th Ave.
Miami, FL 33157

Prepared by:
Kevin A. Morrison
13903 NW 67th Ave #450
Miami Lakes, FL 33014
(305) 825-4778
Kevin A. Morrison Esq. fbn 0052264

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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):

Mrs. Lucy Hill
19250 S.W. 87th Ave.
Miami, FL 33157

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

9 day of June, 19 98.

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

Lucy L Hill
Signature

Signature

Signature

Kevin A. Morrison Esq. fbn 0052264

Notarization is not required

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

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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: MENCA INCORPORATED

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

Mrs. Lucy Hill
(NAME)

19250 S.W. 87th Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33157
(CITY/STATE/ZIP)

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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.

Lucy Hill
(SIGNATURE)

6/9/98
(DATE)

Kevin A. Morrison Esq. fbn 0052264

H98000010852

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314