

P9800097189

TRANSMITTAL LETTER

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

700002687717--8  
-11/16/98--01022--012  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: Mendiguren Financial Services Corp.  
(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                      ☐ \$78.75                      ☒ \$122.50                      ☐ \$131.25

FROM: FIDEL MENDIGUREN  
Name (printed or typed)  
6301 N.W. 5TH WAY #3600  
Address  
FT. LAUDERDALE, FL 33309  
City, State & Zip  
954-938-8808  
Daytime Telephone Number

FILED  
98 NOV 16 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P. Hall NOV 18 1998

(3)

**ARTICLES OF INCORPORATION**  
**OF**  
**MENDIGUREN FINANCIAL SERVICES CORP.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

**ARTICLE I: NAME**

The name of the corporation is: MENDIGUREN FINANCIAL SERVICES CORP. and its principal office and mailing address is: 6301 N. W. 5TH Way, #3600, Ft. Lauderdale, FL 33309.

**ARTICLE II: NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE III: CAPITAL STOCK**

The total number of shares of capital stock authorized is One Hundred (100), which shares shall have a par value of One Dollar (\$1.00) share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

**ARTICLE IV: DIRECTORS**

The initial director of this corporation is: Fidel Mendiguren; 6301 N.W. 5TH Way, #3600, Ft. Lauderdale, FL 33309.

**ARTICLE V: OFFICERS**

The following shall constitute the first officer of this corporation: Fidel Mendiguren; President/Secretary/ Treasurer etc. 6301 N.W. 5TH Way, #3600, Ft. Lauderdale, FL 33309.

**ARTICLE VI: TERM OF EXISTENCE**

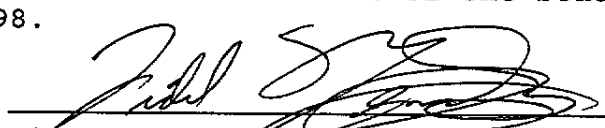
This corporation shall have perpetual existence.

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**ARTICLE VII: REGISTERED AGENT**

The name and address of the initial registered agent and registered office is Fidel Mendiguren; 6301 N. W. 5TH Way, #3600, Ft. Lauderdale, FL 33309.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 12th day of November, 1998.

  
Fidel Mendiguren

**ACKNOWLEDGMENT OF DESIGNATED AGENT:**

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

by: 

Fidel Mendiguren

STATE OF FLORIDA )  
COUNTY OF BROWARD ) SS.:

BEFORE ME, the undersigned authority, personally appeared,  
Fidel Mendiguren  
to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 12 day of Nov, 1998.

personally known to me.





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