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HAZARDUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

300002741973--5

-01/14/99-01081-025

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MENDI HOLDINGS, INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

299A-1954

RECEIVED  
99 JAN 14 AM 11:47  
DIVISION OF CORPORATION

Examiner's Initials

FILED

99 JAN 14 PM 12:44

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
MENDI HOLDINGS, INC.

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THE UNDERSIGNED acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I. NAME.

The name of the corporation is MENDI HOLDINGS, INC.

ARTICLE II. PURPOSE.

The specific purpose and nature of the business of this corporation is the operation of a lawful business for profit.

ARTICLE III. DURATION.

The period of duration for this corporation is perpetual.

#### ARTICLE IV. CAPITAL STOCK.

The aggregate number of shares which the corporation is authorized to issue is One Thousand. Such shares shall be of a single class and shall have a par value of ten dollars per share.

#### ARTICLE V. PREEMPTIVE RIGHTS.

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI. INITIAL PRINCIPAL OFFICE AND AGENT.

The initial street address of the initial principal office of the corporation is:

709 NW LEJEUNE RD., MIAMI, FL. 33126

The name of the initial registered agent at said address is: NICOLAS MENDIZABAL

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS.

The number of directors of this corporation shall be

ONE. The number of directors may be either increased or decreased or diminished from time to time by the bylaws but never be less than one. The names and addresses of the initial directors (s) of this corporation is/are:

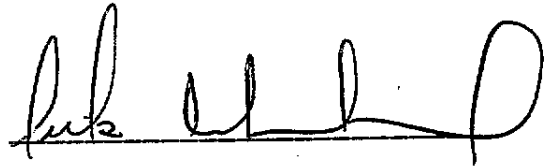
ARTICLE VII INCORPORATORS.

The name and address(es) of the incorporator(s) signing these articles and forming this corporation is/are:

NICOLAS MENDIZABAL PRES., V.P., SEC'Y-TREAS.

709 NW LEJEUNE RD., MIAMI, FL. 33126

IN WITNESS WHEREOFF, the undersigned subscriber(s) has/have subscribed and executed these Articles of Incorporation this 13 day of JANUARY. 1999.

A handwritten signature in black ink, appearing to read 'Nicolas Mendizabal', written over a horizontal line.

NICOLAS MENDIZABAL

STATE OF FLORIDA:  
COUNTY OF DADE:

BEFORE ME, a notary public authorized to take oaths and acknowledges in this State and County Appeared the following

INDIVIDUAL(S):

NICOLAS MENDIZABAL

Said individual(s) is/are known to me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that the foregoing Articles of Incorporation were in fact executed by the above person(s).

IN WITNESS WHEREOF, I have set my hand and affixed my seal in the aforementioned County and State this 13 day of JANUARY, 1999.

*Gary B. Levy*  
NOTARY PUBLIC, STATE OF FLORIDA  
COUNTY OF DADE

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITH THIS STATE, AND NAME OF AGENT  
UPON WHOM SUCH PROCESS MAY BE SERVED

-----  
IN PURSUANCE of Chapter 48.091, Florida Statutes, this  
following is submitted, in compliance with said Act:

FIRST:

desiring to organize under the laws of the State of Florida  
with it's principal office, as indicated in the Articles of  
Incorporation, in the following location:

709 NW LEJEUNE RD., MIAMI, FL. 33126

has named the following individual at the below address as  
its agent to accept service of process with this State:

NICOLAS MENDIZABAL

709 NW LEJEUNE RD. MIAMI, FL. 33126

ACKNOWLEDGMENT; (Must be by Designated Agent)

Having been named at this time to accept service of  
process for the above stated corporation, at the place  
designated in this Certificate, I hereby agree to accept and  
to act in this capacity and agree to comply with the  
provisions of said Act relation to keeping open said office.

BY: 

REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JUN 14 PM 12:44  
11-11-11