

April 8, 1999

Department of State Corporate Records/ Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

100002838761--0 -04/14/99--01051--009 \*\*\*\*\*78.00 \*\*\*\*\*70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of MENDEZ & HALL, INC.

Also find enclosed a check made payable to the Secretary of State towards the filing fee for the said Corporation. Your assistance in establishing the corporation to be known as MENDEZ & HALL, INC., is much appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates 6878 W. Atlantic Blvd. Margate, Florida 33063.

Kindly phone at 1-954-971-8468 and speak with Mr. Shariq Hussain if there is a question or problem.

Respectfully,

ERNESTO MENDEZ

APR 15 1999

# ARTICLE OF INCORPORATION

OF

## MENDEZ & HALL, INC.

### ARTICLE ONE

The name of the corporation is MENDEZ & HALL, INC. The principal address of the corporation is: 3375 W. Hillsboro Bl, Deerfield Beach, Florida 33442.

## ARTICLE TWO

The period of its duration is perpetual.

## ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

## ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) at \$1.00 par value.

## ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

## ARTICLE SIX

The street address of its initial registered office is 3375 W. Hillsboro Bl, Deerfield Beach, Florida 33442 and the name of its initial registered agent at such address is PENNY HALL.

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

PENNY HALL

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### ARTICLE SEVEN

The number of directors constituting the initial board of directors are two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

ERNESTO MENDEZ
President & Treasurer

2103 Nova Village Drive Davie, Florida 33317

PENNY HALL Vice President & Secretary 11953 Sandlefoot Blvd Boca Raton, Florida 33428

### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

#### ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

ERNESTO MENDEZ

2103 Nova Village Drive Davie, Florida 33317

(signed)

Incorporator

### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.