

**Electronic Articles of Incorporation
For**

P11000031880
FILED
March 31, 2011
Sec. Of State
bmcknight

MINT FINANCIAL GROUP CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MINT FINANCIAL GROUP CORPORATION

Article II

The principal place of business address:

10242 NW 47TH STREET
STE 20
SUNRISE, FL. 33351

The mailing address of the corporation is:

10242 NW 47TH STREET
STE 20
SUNRISE, FL. 33351

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

The name and Florida street address of the registered agent is:

ANZO CORP
3907 N. FEDERAL HWY
183
POMPANO BEACH, FL. 33064

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: FABIO BORGO

Article VI

The name and address of the incorporator is:

FABIO BORGO
3907 N. FEDERAL HWY, 183

POMPANO BEACH, FL 33064

Electronic Signature of Incorporator: FABIO BORGO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JUAN F CATANO
2950 SW 174TH WAY
MIRAMAR, FL. 33029

Title: VP
ANZO CORP
3907 N. FEDERAL HWY, 183
POMPANO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

04/01/2011