

TRANSMITTAL LETTER

P98000093197

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

800002677988-6
-11/02/98-01087-003-6
****131.25 ****87.50

SUBJECT: MINCOR, INC.
(Proposed corporate name - must include suffix)

Domestication

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee
50.00
8.75 cc

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

128.75 # 2.50 overpayment

FROM: ADRIANA MININO
Name (Printed or typed)

4775 N.W. 95th DRIVE
Address

CORAL SPRINGS, FLORIDA 33076
City, State & Zip

(954) 255-1706
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV -2 PM 1:05

FILED

NOTE: Please provide the original and one copy of the articles.

CERTIFICATE OF DOMESTICATION

The undersigned, ADRIANA MININO, PRESIDENT (Name) (Title)

of MINCOR, INC. a foreign Corporation, (Corporation Name)

in accordance with Florida Statutes, section 607.1801 does hereby certify:

- 1. The date on which corporation was first formed was JANUARY 1st, 19 96
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was STATE OF OHIO
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was MINCOR, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is MINCOR, INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was

STATE OF OHIO

I am PRESIDENT, of MINCOR, INC.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 28 day of OCTOBER, 19 98

Handwritten signature of Adriana Minino

(Authorized Signature)

Filing Fee: Certificate of Domestication \$50.00, Articles of Incorporation and Certified Copy \$122.50, Total to domesticate and file \$172.50

FILED 98 NOV -2 PM 1:05 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED
98 NOV -2 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MINCOR, INC.

ARTICLE II PRINCIPAL OFFICE

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

C/O ADRIANA MININO
4775 N.W. 95th DRIVE
CORAL SPRINGS, FLORIDA 33076

ARTICLE III SHARES

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

100 SHARES OF COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

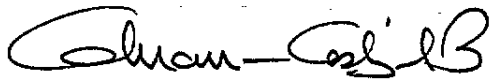
The name and Florida street address of the initial registered agent are:

JAIME MININO
4775 N.W. 95th DRIVE
CORAL SPRINGS, FLORIDA 33076

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ADRIANA MININO
4775 N.W. 95th DRIVE
CORAL SPRINGS, FLORIDA 33076



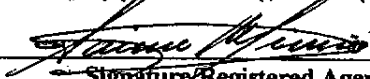
Signature/Incorporator

10/28/98

Date

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

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



Signature/Registered Agent

10/28/98

Date