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

Minotaur Capital Inc

- Walk In
- Mail Out
- Will Wait
- Photocopy

Pick Up Time

**RUSH**

- Certified Copy
- Certificate of Status
- Certificate of Good Standing
- ARTICLES ONLY
- ALL CHARTER DOCS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 31 PM 4: 22

FILED

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

- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

99 MAR 31 PM 3: 21

RECEIVED

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

T. SMITH MAR 31 1999

**ARTICLES OF INCORPORATION**

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

FILED  
99 MAR 31 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Minotaur Capital, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

3300 PGA Blvd.  
Suite 410  
Palm Beach Gardens, FL 33410

**ARTICLE III SHARES**

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

13,000,000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

DAVID Feingold, Esq.  
3300 PGA Blvd. Ste 410  
Palm Beach Gardens, FL 33410

**ARTICLE V INCORPORATOR**

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

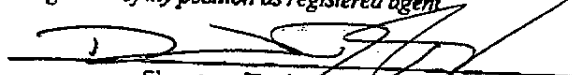
DAVID J. Feingold, Esq.  
3300 PGA Blvd. Suite 410  
Palm Beach Gardens, FL 33410

  
Signature/Incorporator

3/30/99  
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

3/30/99  
Date