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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

4401 mint, corp.

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11 MAY -6 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

MAY -6 AM 10:01

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4401 MINT, CORP.,
ARTICLE I
NAME

The name of this corporation is: 4401 MINT CORP.,

ARTICLE II
PRINCIPAL MAILING ADDRESS OF BUSINESS

The principal mailing address of business for this corporation is: 4401 MINT, CORP.,
2950 SW 27th Avenue, Suite 100, Miami, FL 33133.

ARTICLE III
DURATION

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations, Tallahassee, Florida.

ARTICLE IV
PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue One Hundred 100 shares of \$1.00 par value common stock.

Prepared by: Pablo R. Bared, Esq., Bared & Associates, P.A.
2950 SW 27th Ave., #100, Miami, FL 33133
Telephone (305)666-6010

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ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2950 SW 27th Avenue, Suite 100, Miami, FL. 33133, and the name of the registered agent of this corporation is Bared & Associates, P.A.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws of this corporation but shall never be less than one. The name and address of the initial director of this corporation is:

Director: **LUIS PERALTA**
 2950 SW 27th Ave., Suite 100
 Miami, FL 33133

Director: **TAMARA PERALTA LUENGAS**
 2950 SW 27th Ave., Suite 100
 Miami, FL 33133

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Pablo R. Bared, Esq., 2950 SW 27th Avenue, Suite 100, Miami, FL. 33133.

ARTICLE IX
BYLAWS

The powers to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

Prepared by: **Pablo R. Bared, Esq., Bar #739405 Bared & Associates, P.A.**
 2950 SW 27th Ave., #100, Miami, FL. 33133
 Telephone (305)666-6010

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11 MAY -6 AM 10:01

**ARTICLE X
INDEMNIFICATION**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

**ARTICLE XI
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 6th day of May 2011.



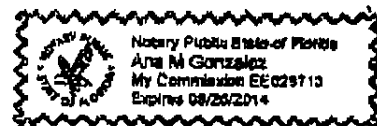
Pablo R. Bared, Esq., Incorporator

SWORN TO AND SUBSCRIBED before me, a Notary Public, in and for the State of Florida at Large, on this 6th day of May 2011.


NOTARY PUBLIC

My commission expires:

Prepared by:
Pablo R. Bared, Esq. Bar #739405
Bared & Associates, P.A.
2950 SW 27th Ave., #100, Miami, FL 33133
Telephone (305)666-6010



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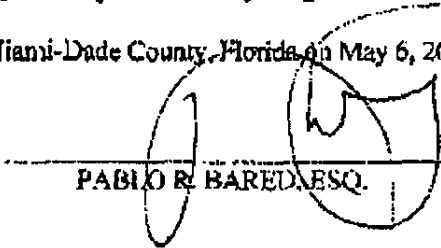
ACCEPTANCE OF REGISTERED AGENT
FOR
4401 MINT, CORP.,

MAY -6 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for 4401 MINT, CORP., Pursuant to Article VI of the Articles of Incorporation Bared & Associates, P.A., I agree to act in this capacity and to comply with the provisions of Section 48.091, Fla. Stat. relative to keeping open such office until such time as I shall notify the corporation of my resignation.

DATED in Miami, Miami-Dade County, Florida, on May 6, 2011.


PABLO R. BARED, ESQ.

Prepared by:
Pablo R. Bared, Esq. Bar #739405
Bared & Associates, P.A.
2950 SW 27th Ave., #100, Miami, FL 33133
Telephone (305)666-6010

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