Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000187673 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)617-6383

Account Name : CSH SERVICES, LLC

Account Number: I20070000160 ; (800)494-3124 Phone | Fax Number : (561)455-9885

FLORIDA/FOREIGN LIMITED LIABILITY CO.

THE MINT GROUP, LLC

Electronic Filing Menu

Certificate of Status Certified Copy Page Count Estimated Charge

Corporate Filing Menu

Help

G. MCLEOD

AUG - 5 2008

EXAMINER

CSH SERVICES

4-08000187673-3

ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

In compliance with Chapter 608 and/or 621,F.S. ---

ARTICLE I NAME

The name of the Limited Liability Company is:

THE MINT GROUP, LLC

ARTICLE II __ ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

2311 NW 70 TR

HOLLYWOOD, FLORIDA 33024

ARTICLE III REGISTERED AGENT. REGISTERED OFFICE & REGISTERED AGENT SIGNATURE

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

A1A REGISTERED AGENT, INC. 5647 110TH AVENUE NORTH ROYAL PAUM BEACH, FLORIDA 33411

Having been named as registered agent to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, F.S.

A1A REGISTERED AGENT, INC. / Registered Agent's signature

CSH SERVICES

14-08000187673:

PAGE 2

THE MINT GROUP, LLC

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a Member Managed Company.

ARTICLE V MEMBERS (optional)

MANAGING MEMBER

MARC HENRY.

2761 PEARSALL AVE

BRONX, NEW YORK 10469.

MANAGING MEMBER

WILLIAM SHIVERS

138 GOLF CT

TEANECK, NEW JERSEY 07666

MANAGING MEMBER

DAVID WALKER

2311 NW 70 TR

HOLLYWOOD, FLORIDA 33024

MANAGING MEMBER

OPU CHOWDHURY

1409 METROPOLITAN AVE #4E

BRONX, NEW YORK 10462

Signature of a member or an authorized representative of a member (In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

MARC HENRY