

P00000015237

TRANSMITTAL LETTER

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

FILED
00 FEB -7 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MINOAN INC.

(Proposed corporate name - must include suffix)

100003125791--7
-02/07/00--01102--008
*****87.50 *****87.50

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

EUGENIA MELISIOTIS

Name (Printed or typed)

1201 W. CAMINO REAL

Address

BOCA RATON FL. 33486

City, State & Zip

(561) 392-5908

Daytime Telephone number

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

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.

ARTICLE I NAME

The name of the corporation shall be: MINOAN INC.

Purpose - IMPORTS EXPORTS

ARTICLE II PRINCIPAL OFFICE

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

1201 W. CAMINO REAL
BOCA RATON FL 33486

ARTICLE III SHARES

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

1,000,000 SHARES OF COMMON STOCK IN ONE CLASS ONLY,
EACH WITH A PAR VALUE OF \$ 0.001

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

EUGENIA MELISIOTIS
1201 W. CAMINO REAL, BOCA RATON FL 33486

ARTICLE V INCORPORATOR

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

EUGENIA MELISIOTIS
1201 W. CAMINO REAL
BOCA RATON FL 33486

Signature/Incorporator

Feb 3, 2000

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

Feb 3, 2000

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB -7 AM 10:03

FILED