WS ACCOUNTING

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Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

: WILLIAM J. STRANGE Account Name

Account Number : I19980000052 Phone

(305) 223-0444

Fax Number

(305)225-8698

FLORIDA PROFIT CORPORATION OR P.A.

INVERSIONES MINIET CORP.

Inversiones means Investment in English & MINIET IS A LAST WAMEWITH TERNSTATION.

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ARTICLE OF INCORPORATION

INVERSIONES MINIET CORP.

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

INVERSIONES MINIET CORP.

The principal place of business of this corporation shall be:

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state. country, territory or nation.

ARTICLE III CAPITAL STOCK

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

SHARES#

PAR VALUE

STOCK DESCRIPTION

500

\$1.00

Common Stock

ARTICLE IV TERM OF EXISTENCE

WILLIAM J. STRANGE 9586 S.W. 6TH LANE MÏAMI, FLORIDA 33174 PHONE # 305-223-0444 FAX # 305-225-8698

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This corporation shall have perpetual existence.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE

NAME

ADDRESS

President:

Ricardo Miniet

250 NW 59TH Ave

Miami, Fl 33126

Secretary:

Belkis Miniet

250 NW 59TH

Miami, FI 33126

Treasury:

Belkis Miniet

250 NW 59TH

Miami, F1 33126

ARTICLE VII INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME

ADDRESS

Ricardo Miniet

250 NW 59TH Ave Miami, Fl 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this / day of MARCH, 2000.

Signature(s) of Incorporator(s)

WILLIAM J. STRANGE

9586 S.W. 6^{TR} LANE MIAMI, FLORIDA 33174

PHONE # 305-223-0444 FAX # 305-225-8698

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

INVERSIONES MINIET CORP.

2. The name and address of the registered agent and office is:

NAME Ricardo Miniet	ADDRESS 250 NW 59 TH Ave Miami, Fl 33126
SIGNATURE RMINIET.	
TITLE _PRESIDENT	
DATE 03/01/2000	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE	Aminiet.	
DATE	03/01/2000	

WILLIAM J. STRANGE 9586 S.W. 6TH LANE MIAMI, FLORIDA 33174 PHONE # 305-223-0444 FAX # 305-225-8698

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