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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 21, 2000

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

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-08/07/00--01106--019  
\*\*\*\*122.50 \*\*\*\*\*78.75

RE: MINI INVESTMENTS GROUP, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

*Hal Curtis A. Burrell*

MAILING ADDRESS OF CORPORATION

MINI-INVESTMENT GROUP, INC.

2318 SW Fern Circle  
Port St. Lucie, FL 34953

Phone: (561) 879-4543

ARTICLES OF INCORPORATION

of

MINI-INVESTMENT GROUP, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

*ARTICLE I - CORPORATE NAME*

The name of the corporation is:

MINI-INVESTMENT GROUP, INC.

*ARTICLE II - DURATION*

This corporation shall exist perpetually unless dissolved according to Florida law.

*ARTICLE III - PURPOSE*

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

*ARTICLE IV - CAPITAL STOCK*

The corporation is authorized to issue One Thousand shares ( 1000 ) of One Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

*ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

The principal office, if known, or the mailing address of the corporation is:

NAME <u>MINI-INVESTMENT GROUP, INC.</u>		
ADDRESS <u>2318 SW FERN CIRCLE</u>		
CITY <u>PORT ST. LUCIE</u>	FLORIDA	ZIP <u>34953</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME <u>LACRETIA A. BURRELL</u>		
ADDRESS <u>2318 SW FERN CIRCLE</u>		
CITY <u>PORT ST. LUCIE</u>	FLORIDA	ZIP <u>34953</u>

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have TWO ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>ROBERT J KATZ</u>		
ADDRESS <u>1823 NW 22ND STREET</u>		
CITY <u>STUART</u>	STATE <u>FL</u>	ZIP <u>34994</u>
NAME <u>LACRETIA A. BURRELL</u>		
ADDRESS <u>2318 SW FERN CIRCLE</u>		
CITY <u>PORT ST. LUCIE</u>	STATE <u>FL</u>	ZIP <u>34953</u>
NAME		
ADDRESS		
STATE		
ZIP		

*ARTICLE VII - INCORPORATORS*

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME LACRETIA A. BURRELL		
ADDRESS 2318 SW FERN CIRCLE		
CITY PORT ST. LUCIE	STATE FL	ZIP 34953
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_  
day of JULY, 2000.

Lacretia A. Burrell (Seal)

\_\_\_\_\_ (Seal)

\_\_\_\_\_ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

MINI-INVESTMENT GROUP, INC.

*(name of corporation)*

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 2318 SW FERN CIRCLE

PORT ST. LUCIE, FLORIDA

has named LACRETIA A. BURRELL

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

*ACKNOWLEDGEMENT*

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Lacretia A. Burrell  
*(registered agent)*