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

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-11/08/00--01070--008
*****70.00 *****70.00

Subject: MINTALIS, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

From: MINTALIS, INC.
4715 HURON RD.
ST. PETERSBURG, FL 33708

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV -8 AM 10:41

INCORPORATION

1/11/00

ARTICLES OF INCORPORATION
OF
MINTALIS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV -8 AM 10:41

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

MINTALIS, INC.

ARTICLE II: PRINCIPAL OFFICE

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

4715 HURON RD.
ST. PETERSBURG, FL 33708

ARTICLE III: CAPITAL STOCK

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

1,000 Shares at \$ 1.00 dollar par value

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Hillary M. Sousa
4715 Huron Rd.
St. Petersburg, Fl. 33708

ARTICLE V: INCORPORATOR (S)

The name and street address of the incorporator (s) to these Articles of Incorporation is:

Hillary M. Sousa
4715 Huron Rd.
St. Petersburg, FL 33708

Danny R. Tunnell Jr.
4715 Huron Rd.
St. Petersburg, FL 33708

The undersigned has executed these Articles of Incorporation this third day of November 2000.



HILLARY M. SOUSA, PRESIDENT

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is:

MINTALIS, INC.

2. The name and address of registered agent and officer is:

HILLARY M. SOUSA
4715 HURON RD.
ST. PETERSBURG, FL 33708

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Signature Hillary M Sousa
Title President
Date 11/3/2000

HAVING BEEN NAMED AS REGISTERD AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APOINTMENT 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 Hillary M Sousa
Date 11/3/2000