

PO1000004161

MN ACCOUNTING SERVICES, INC.
6880 ABBOTT AVE #408
MIAMI BEACH, FL 33141

01/02/01

SECRETARY OF STATE
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE, FL 32314

FILED
01 JAN -8 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REF: MN ACCOUNTING SERVICES, INC.

300003527633--3
-01/08/01--01090--013
****122.50 *****78.75

Dear Sirs:

Enclosed herewith are the articles of incorporation for:

MN ACCOUNTING SERVICES, INC.

Also enclosed is a check in the amount of \$ 122.50 covering the various fees.

Please mail the certification and any correspondence to the above address.
Thank You.

Yours truly,



Michele Nin
President

gjc 1/11

CERTIFICATE OF INCORPORATION

-OF-

MN ACCOUNTING SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

MN ACCOUNTING SERVICES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$ 500.00) DOLLARS.

ARTICLE V

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

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

6880 ABBOTT AVE #408
MIAMI BEACH, FL 33141

ARTICLE VII

The number of directors of this corporation shall be at least one and no more than five (5).

ARTICLE VIII

The names and street address of the members of the first Board of Directors of this Corporation are the follows:

MICHELE NIN _____ 6880 ABBOTT AVE #408
MIAMI BEACH, FL 33141

ARTICLE IX

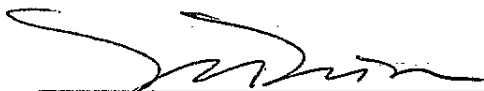
The name and street address of the persons signing these Articles of Incorporation as subscriber is as follows:

MICHELE NIN _____ 6880 ABBOTT AVE #408
MIAMI BEACH, FL 33141

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, MICHELE NIN, being natural person, competent to contract, has hereunto set her hands and seal this 01 day of JANUARY, 2001.

 (SEAL)


STATE OF FLORIDA }
 } SS
COUNTY DADE }

BEFORE ME, the undersigned, Notary Public of the State of Florida, personally appeared Michele Nin, to me well know and know to me to be the individual described in and who executed the foregoing Articles of Incorporation, and her acknowledge before me that she executed the same freely and voluntary for the purpose therein expressed.

WITNESS my hand and official seal this 01 day of JANUARY, 2001.



(NOTARY SEAL)


Notary Public, State of Florida
My Commission Expires:

**CERTIFICATED OF DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That MN ACCOUNTING SERVICES, INC. desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Miami Beach, County of Dade, State of Florida, has named MICHELE NIN, located at 6880 ABBOTT AVE #408, Miami, Florida, 33141, as its agent to accept services of process within this State.

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ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
Resident Agent