

TRANSMITTAL LETTER

P010000052088 FILED

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

01 MAY 18 AM 8:21

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: The Minian Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004271411--2
-05/18/01--01088--003
*****78.75 *****78.75

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: Carlos A. Jimenez
Name (Printed or typed)

13000 SW 92 ave. B310
Address

Miami, FL 33176
City, State & Zip

(786) 367-8422
Daytime Telephone number

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

D. WHITE MAY 25 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Minian Group, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13000 SW 92 ave. B310
Miami, FL 33176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct Business As Investors IN
Real Estate, and private companies.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

CARLOS A. Jimenez
13000 SW 92 AVENUE
B310 - Miami, FL
33176

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CARLOS A. Jimenez
13000 SW 92 AVENUE
B310 - Miami, FL 33176

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CARLOS A. Jimenez
13000 SW 92 AVENUE
B310 - Miami, FL 33176

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

5/15/01

Signature/Incorporator

Date

5/15/01