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TRANSMITTAL LETTER

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

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-06/07/01--01072--014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT:

Minetto Enterprises Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

Roberto Minetto  
Name (Printed or typed)

377 N.W. 49th St.  
Address

Ft. Lauderdale, FL 33309  
City, State & Zip

(954) 491-3503  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUN - 7 AM 9:00

FILED

A. CHESER

JUN 1 2 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:  
Minetto Enterprises, Inc.  
377 N.W. 49<sup>th</sup> St.  
Ft. Lauderdale, FL 33309

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:  
377 N.W. 49<sup>th</sup> St.  
Ft. Lauderdale, FL 33309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: \_  
  
Conduct business services in accordance with the laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:  
100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):  
Roberto Adriano Minetto, President, Secretary, Treasurer  
377 N.W. 49<sup>th</sup> St.  
Ft. Lauderdale, FL 33309

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:  
Roberto Adriano Minetto  
377 N.W. 49<sup>th</sup> St.  
Ft. Lauderdale, FL 33309

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:  
Roberto Adriano Minetto  
377 N.W. 49<sup>th</sup> St.  
Ft. Lauderdale, FL 33309

\*\*\*\*\*  
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

Roberto A. Minetto  
Signature/Registered Agent

6-1-01  
Date

Roberto A. Minetto  
Signature/Incorporator

6-1-01  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUN -7 AM 9:00

FILED