Division of Corporation P O Box 6327 Tallahassee, FL 32314

octobor 22,2001

To Whom It May Concern:

500004652475 10/25/01--01020--012 *****78.75 *****78.75

Please find enclosed Articles of Incorporation for "MINI 2002, Inc" a new corporation and a check for \$78.75 for the filling fees and a certified copy of the articles

000 103614

Please mail the certified copy at 7668 Pinemount Dr, Orlando, FL 32819

Should need any information please call 407 206 4011

Thank you,

Parveen Setia

25 PH 4: 46

ARTICLES OF INCORPORATION OF MINI 2002, INC.

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FILED OI OCT 25 PM 4: 46 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporater, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE 1 - NAME

The name of this corporation is MINI 2002, INC. The mailing address for the corporation is 7668 PINEMOUNT DRIVE, ORLANDO, FLORIDA 32819.

ARTICLE 2 - DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE 3 - GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time amended.

ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of capital stock, which shall be designated Common stock with a par value of One Dollar (\$1.00). The Directors of the corporation are authorized and empowered to issue the capital stock as they in their discretion shall determine.

ARTICLE 5 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 7668 PINEMOUNT DRIVE, ORLANDO, FLORIDA 32819, and the name of the initial registered agent of this corporation at that address is Parveen K Setia.

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

- A. This corporation shall have two (2) directors initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to the bylaws a adopted by the shareholders.
- C. The name and address of the initial members of the Board of Directors who shall hold office until their successors are duly elected and qualified are;

NAME

ADDRESS

7668 Pinemount Drive Orlando, Fl. 32819

Parveen K Setia

President & Secretary

Minaxi Setia

7668 Pinemount Drive Orlando, Fl. 32819

Vice President & Treasurer

ARTICLE 7 - INCORPORATOR

The name and address of the Incorporator of this corporation is

Pareen K Setia 7668 Pinemount Drive, Orlando, Florida 32819

ARTICLE 8 - BYLAWS

The power to adopt , alter or appeal the Bylaws shall be vested in the Board of Directors.

ARTICLE 9 - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida General Corporate Act.

ARTICLE 10 - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness where of; the undersigned has executed these Articles Orlando, Florida this $\frac{\partial \partial n^{\prime \prime}}{\partial a}$ day of $\frac{\partial \partial a b \alpha}{\partial a}$ 2001.

PARVEEN K SETIA

State of Florida County of Orange

The following instrument was acknowledged before me this 22^{*} day of Outober 2002, by Parveen K Setia , who personally known to me and who did not take an oath.

ynthin L.L

My commission expires : 10/5/03



AGENT ACCEPTANCE BY REGESTERED

Having been as named registered agent for the above stated corporation at the place designated in the Articles of Incorporation , I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

PARVEEN K SETIA

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