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ACCOUNT NO. : 072100000032

REFERENCE : 697290 83930A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pizant

ORDER DATE : August 8, 2002

ORDER TIME : 10:26 AM

ORDER NO. : 697290-005

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CUSTOMER NO: 83930A

CUSTOMER: John F. Hotte, Esq
Frazier Hotte & Associates, Pa

Suite 826
2400 East Commercial Boulevard
Ft. Lauderdale, FL 33308

DOMESTIC FILING

NAME: M.I.N.I.M.E., INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: _____

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ARTICLES OF INCORPORATION
OF
M.I.N.I.M.E., INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: **M.I.N.I.M.E., INC.**

The address of the principal office of this corporation shall be 6001 Powerline Road, Fort Lauderdale, Florida 33309 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The purpose of this Corporation is to engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be 2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308 and the name of the initial Registered Agent of this Corporation at this address is John F. Hotte, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) directors, initially. The name and street address of the initial members of the Board of Directors is:

Matthew G. Sailor
6001 Powerline Road
Fort Lauderdale, Florida 33309

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his successors are appointed or elected is:


President: Matthew G. Sailor
6001 Powerline Road
Fort Lauderdale, Florida 33309

ARTICLE VIII. INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

John H. Hotte, Esq.
2400 East Commercial Boulevard, Suite 826
Fort Lauderdale, Florida 33308

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 7th day of August, 2002.


JOHN H. HOTTE, ESQ.
Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared JOHN F. HOTTE, ESQ., to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed, and that he is personally known to me and has taken an oath.

WITNESS my hand and official seal in the State and County aforesaid, this 7 day of August, 2002.


Notary Public (signature)


LINDA M. LACERTOSA
Notary Public (printed)

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, JOHN F. HOTTE, ESQ., having a place of business at 2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308 and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


JOHN F. HOTTE, ESQ.
Registered Agent

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