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TRANSMITTAL LETTER

Department of State

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 **3.** \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certified Copy & Certificate of Status Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED 4550 NE 2nd Terrace

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

(954) 202-06 96

Daytime Telephone number

ARTICLES OF INCORPORATION

OE

M.I.N.X., INC.



The undersigned Incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

<u> ARTICLE I - CORPORATE NAME</u>

The name of the corporation is: M.I.N.X., INC.

The address of the corporation is:

#871 W. Oakland Park Blvd. Oakland Park, Fl 33309

County of Broward

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in or transacting any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

<u>ARTICLE III - CAPITAL STOCK</u>

This corporation is authorized to issue FIVE HUNDRED (500) shares of ONE DOLLAR (1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent is:

Miguel A. Castro-Nuñez #717 Garden Dr. Apt. 204 Pompano Beach, Fl 33069

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially, the number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than two (2). The names and addresses of the directors are as follows:

Miguel A. Castro-Nuñez #717 Garden Dr. Apt. 204 Pompano Beach, Fl 33069

Miriam Lawrence

My Commission Expires: July 25, 2003.

(Notary Seal)

Winston S. Mullings #7501 NW 3rd. Court Plantation, Fl 33317

ARTICLE VII - INCORPORATORS

The names and addresses of the undersigned in Miguel A. Castro-Nuñez # 717 Garden Dr. Apt. 204 Pompano Beach, F1 33069	ncorporators is as follows: Winston S. Mullings # 7501 NW 3rd. Court Plantation, Fl 33317	
IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this_8thday of _November2002.		
Signatures of Incorporators:	0-	
Miguel A. Castro-Nuñez	Winston S. Mullings	
State of Florida)	_	
)SS	<u>-</u>	
County of Broward)		
THE FOREGOING instrument was a8thday of _November_, 2002, by Mi incorporators of _M.I.N.X., INC v provided the following identification: Florida	Driver Licenses. Tuiriam Laurence	
, milita	Miriam Lawrence, Notary Public	

Miriam Lawrence

MY COMMISSION # CC857420 EXPIRES
July 25, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: M.I.N.X., INC.
- 2. The name and address of the registered agent and office is:

Miguel A. Castro-Nuñez # 717 Garden Dr. Apt. 204 Pompano Beach, Fl 33069

County of Broward

Date: 11/8/02

Signature of Incorporators:

Wington S. Wullings

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature of Registered Agent

Miguel A Castro-Nuñez