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TRANSMITTAL LETTER

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

SUBJECT: M	ingo Affiliates Services Inc.		
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an or	iginal and one (1) copy of the ar	ticles of incorporation and	d a check for:
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$3.\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED
FROM: _	Timothy C. Mingo	e (Printed or typed)	
	3755 N W 197th St.	Address	
	Miami, Florida 33055	y, State & Zip	
	(305) 628-3610	Telephone number	
	Daytime	i erebuone namber	

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

ARTICLES OF INCORPORATION

OF





The undersigned incorporators hereby makes, subscribes, acknowledges and files with the Department of State these articles of incorporation for the purposes of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be as stated above.

ARTICLE II - GENERAL NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock authorized to be issued by this corporation shall be:

Shares 60 shares Par Value no par

Each of the shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property (other than stock or securities), or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors meeting called for such purpose. All stock then issued shall be fully paid for and shall be nonaccessible.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be no less than five hundred (\$500.00) dollars.

ARTICLE Y - TERM OF CORPORATE EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - PRINCIPAL OFFICE

The following shall be the street address and the principal office of this corporation, but the corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices and other places of business at such other places within or without the State of Florida that may be deemed expedient:

3755 N W 197th St. Miami, Florida 33055

ARTICLE VII - DIRECTORS

There shall be a board of Directors for this corporation which shall consist of not less than one (1) and not more than nine (9), the number of the same to be fixed by the corporate by-laws. each of said Directors shall be of full age and at least one of them shall be a citizen of the United States. any Director may be removed, without cause, at any annual or special meeting of the stockholders, where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the corporation entitled to vote at said meeting. Any officer of the corporation may be removed, without cause, of any annual or special meeting of the Board of Directors, where a quorum is present, by the affirmative vote of the majority or the Directors present at said meeting.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The members of the first Board of Directors is/are:

- 1. Timothy C. Mingo
- 2. Thelma Harper
- 3. Katherine Mingo
- 4. Shirley McCullough
- 5. Cora Fead
- 6. Bridget Chew
- 7. Connie Snyder

The members of the first Board of Directors, unless otherwise provided by the bylaws, shall hold office for the first year of the corporate existence or until their successors are elected or appointed and have qualified.

ARTICLE IX - SUBSCRIBERS

The name and address of the subscriber(s) to these articles of incorporation and the number of shares subscribed thereto is/are:

NAME	ADDRESS	NUMBER OF SHARES
Timothy C. Mingo	18680 Singletary Lane Miami, Florida 33184	0
Shirley McCullough	5240 N. W. 29th Court Miami, Florida 33142	0
Katherine Mingo	3755 N. W. 197th St. Miami, Florida 33055	0

ARTICLES X - CONFLICT OF INTEREST

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the officers of this corporation are pecuniarily or otherwise interested in, or are Directors or officers of, such other corporation: any Director individually or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this corporation who is also a Director or officer of such other corporation or who is so interested may be counted in determining the existence of a quorum at any such meeting of the Board of Directors, and may vote at any such meeting of the Board of Directors of this corporation, which shall authorize any such contract or transaction, with like force and affect as if he were not such a Director or officer of such other corporation or not so interested.

ARTICLE XI - ASSIGNMENT OF SUBSCRIPTION

The original subscriber(s) to these articles of incorporation shall have the right, upon incorporation, to assign and deliver his/their subscription (s) to any other person, firm or corporation who may thereafter become subscribers to the capital stock of this corporation, who, upon acceptance of such assignment, shall stand in lieu to the original subscribers, and assume and carry out all the rights, liabilities and duties entailed by such subscription, subject to the laws of the State of Florida, and the execution of the necessary instruments of assignment: provided, however that any, but not all, of said subscription may be assigned by the subscribers to the corporation so that less than the number of shares subscribed may be initially issued to the stockholders.

ARTICLE XII - OFFICERS

The officers of this corporation shall be a President, who shall be a Director, a Secretary and a Treasurer, and such other officers, agents and factors as may be deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also made the Secretary or an Assistant Secretary of this corporation. The initial officers of the corporation shall be as follows:

<u>OFFICERS</u>	ADDRESS
(President) Timothy C. MIngo	18680 Singletary Lane, Miami, Florida 33184
(secretary) Connie Snyder	4270 N W. 173rd St. Miami, Florida 33055
(Treasurer) Cynthia Powell	1961 N. W. 187th St. Miami, Florida 33056

ARTICLE XIII - RESIDENT AGENT

The corporation shall maintain an office in the State of Florida with a Resident Agent, upon whom service of process may be served. The corporation hereby designates the following Resident Agent:

Name_	Address
Connie Snyder	4270 N. W. 173rd St.
	Miami, Florida 33055

ARTICLE IV - AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these articles of incorporation in the manner now or hereafter prescribed by the laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

In Witness Whereof, the persons named below have hereby subscribed these articles of incorporation for the uses and purposes herein stated.

STATE OF FLORIDA SS **COUNTY OF Dade**

I hereby certify that on this day, before me, a Notary Republic dully authorized in the state and county named above to take acknowledgment, personally appeared:

NAME

Timothy C. Mingo

Shirley McCullough

Katherine Mingo

to be known to be the person(s) described as subscriber(s) to the foregoing Articles of Incorporation, in and who executed the same and acknowledged before me that executed the same freely and voluntarily, for the uses and purposes therein expressed,.

WHEREAS MY HAND AND OFFICIAL SEAL AT DADE COUNTY

FLORIDA, THIS Stay ____ DAY OF _

ACKNOWLEDGMENT

Expires: Apr 09, 2007 Bonded Thru Atlantic Bonding Co., Inc.

Jewretha Davis Commission #DD201663

Having been named to accept service of process for the above named corporation, I hereby accept to act in this capacity and agree to comply with the provisions of chapter 40.091 of the Florida Statues.