

**Electronic Articles of Incorporation
For**

**P03000054779
FILED
May 16, 2003
Sec. Of State**

MINN DEVELOPMENT CORPORATION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MINN DEVELOPMENT CORPORATION, INC.

Article II

The principal place of business address:

126 SOUTH SHORE DRIVE
#34
DESTIN, FL. US 32550

The mailing address of the corporation is:

126 SOUTH SHORE DRIVE
#34
DESTIN, FL. US 32550

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

RONALD L SASSANO
126 SOUTH SHORE DRIVE
#34
DESTIN, FL. 32550

I certify that I am familiar with and accept the responsibilities of registered agent.

P03000054779
FILED
May 16, 2003
Sec. Of State

Registered Agent Signature: RONALD L. SASSANO

Article VI

The name and address of the incorporator is:

RONALD L. SASSANO
126 SOUTH SHORE DRIVE
#34
DESTIN, FL 32550

Incorporator Signature: RONALD L. SASSANO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RONALD L SASSANO
126 SOUTH SHORE DRIVE #34
DESTIN, FL. 32550 US

Title: VP
RONALD L SASSANO
126 SOUTH SHORE DRIVE #34
DESTIN, FL. 32550 US

Title: S
RONALD L SASSANO
126 SOUTH SHORE DRIVE #34
DESTIN, FL. 32550 US

Title: T
RONALD L SASSANO
126 SOUTH SHORE DRIVE #34
DESTIN, FL. 32550 US

Article VIII

The effective date for this corporation shall be:

05/16/2003