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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

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**LAZARUS CORPORATE FILING SERVICE**

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**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. MINDY ENTERPRISES, Corp.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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03 JUL 16 AM 1:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the Corporation shall be:

**Mindy Enterprises, Corp.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

**11970 SW 190 Street  
Miami, Florida 33177**

**ARTICLE III**  
**SHARES**

The number of the shares of stock that this corporation is authorized to  
have outstanding at any one time is:

**100**

**ARTICLE IV**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Marianne Salazar, Esq.**  
**Dadeland West Executive Office Park**  
**10689 N. Kendall Drive, Suite 305**  
**Miami, Florida 33176**  
**305-595-5100**

**ARTICLE V**  
**INCORPORATOR**

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

**Riberto Rivero**  
**11970 SW 190 Street**  
**Miami, Florida 33177**

The undersigned incorporator has executed these Articles of Incorporation this  
11<sup>th</sup> day of July 2003.

  
RIBERTO RIVERO

**ARTICLE VI**  
**DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Articles of  
Incorporation is (are):

- President
- |    |  |    |   |
|----|--|----|---|
| 1. | <b>Humberto Rivero</b><br><b>3742 Zenia Street</b><br><b>Las Vega, NV. 89103</b>   | 2. | <b>Rolando Rivero</b><br><b>75 NE 162 Street</b><br><b>Miami, Florida 33162</b> |
|    |  |    | Secretary   |
| 2. | <b>Riberto Rivero</b><br><b>11970 SW 190 Street</b><br><b>Miami, Florida 33177</b> |    |   |
|    | Treasurer  |    |   |

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

Having been named as Registered Agent and to accept services of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
MARIANNE SALAZAR, ESQ.

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