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Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

A & J MINIELY ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
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2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

A & J MINIELY ENTERPRISES, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A & J MINIELY ENTERPRISES, INC.
The principal place of business of this corporation shall be:
9119 TAFT STREET
PEMBROKE PINES, FL 33024
ARTICLE II NATURE OF BUSINESS

This corporation may engage in 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARE AT (\$10.00) PER VALUE

<u>ARTICLE IV TERM OF EXISTENCE</u>

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

JUAN R. ARIAS 4001 SW 72ND WAY DAVIE, FL 33314 AMANDA R. RIVAS 4001 SW 72ND WAY DAVIE, FL 33314

ij

ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

JUAN R. ARIAS PRESIDENT 4001 SW 72ND WAY DAVIE, FL 33314 AMANDA R. RIVAS V. PRESIDENT 4001 SW 72ND WAY DAVIE, FL 33314

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this 21 day of JULY, 2003.

Signature (s) of Incorporator (s)

JUAN R. ARIAS, President

AMANDA R. RIVAS, V. President

THIS DOCUMENT PREPARED BY: S. G. GROUP, INC. 525 NW 27TH AVENUE, SUITE 208, MIAMI, FL 33125 PH(305)631-1525 FAX(305)631-8545 **8**

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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION 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.

- m - 1 1011401
The name of the corporation:
A & J MINIELY ENTERPRISES, INC.
2. The name and address of the registered agent and office is:
JUAN R. ARIAS
. (P.O. BOX NOT ACCEPTABLE)
4001 SW 72ND WAY, DAVIE, FL 33314
SIGNATURE Juan Asias
TITLE PRESIDENT/AGENT
DATE JULY 21, 2003
AVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WHIT THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT
HE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.
SIGNATURE Juan Asias
DATE_JULY 21, 2003