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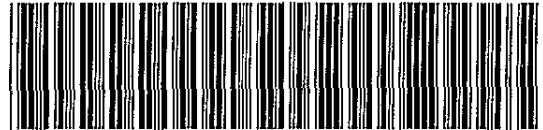
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

9/12/03

**Debbie's Accounting Service**

**Post Office Box 16952  
Jacksonville, Florida 32245-6952  
(904) 733-4547  
(904) 725-9980 Fax**

April 6, 2003

TO: Whom it may concern

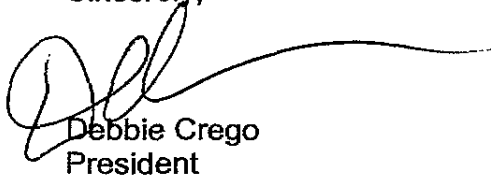
We are the accounting firm for the enclosed corporation and they wish you to please mail their completed corporation papers to our post box as follows:

Care of Debbies Accounting Service  
PO Box 16952  
Jacksonville, FL 32245-6952

We are paying \$78.75 which should include us receiving back from your office a complete set of corporate papers with each page stamped as to the filing date.

If you have any questions, please don't hesitate to call Debbie Crego at 904-733-4547.

Sincerely,

  
Debbie Crego  
President

**FILED**  
2003 SEP -8 PM 2:52  
CLERK OF STATE  
TALLAHASSEE FLORIDA

EFFECTIVE DATE

9/15/03

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STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
Mina Gina Enterprises, Inc.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is: Mina Gina Enterprises, Inc., and the principal physical address of this corporation is 1001 N Main Street, Jacksonville, Florida 32206. The mailing address of this corporation is Post Office Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is (904) 762-3433.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and/or all lawful business.

**ARTICLE IV - CAPITAL SHARES**

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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State of Florida  
Articles of Incorporation  
Of Mina Gina Enterprises, Inc.

#### **ARTICLE V - REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 1001 N Main Street, Jacksonville, Florida 32206, and the initial Registered Agent of this corporation at that address is Lisa Pellegrini Ghazanfari.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The names and addresses of the initial directors of this corporation are:

Lisa Pellegrini Ghazanfari  
5548 Windemere Drive, Jacksonville Florida 32211  
(51% Ownership) President/Secretary/Treasurer/Director

Siavash Ghazanfari  
5548 Windemere Drive, Jacksonville Florida 32211  
(49% Ownership) Vice President/Director

#### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

Lisa Pellegrini Ghazanfari, 5548 Windemere Drive, Jacksonville Florida 32211

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#### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

#### **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE X - CORPORATE EXISTENCE**

The date of commencement of corporate existence shall be September 15, 2003.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of September, 2003.

  
\_\_\_\_\_  
Lisa Pellegrini Ghazanfari, President

FILED

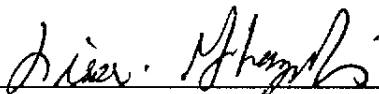
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Of Mina Gina Enterprises, Inc.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Driver's license as identification, as well as personally known to me, Lisa Pellegrini Ghazanfari, President, who, and after being duly sworn, deposes and says that she is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

  
\_\_\_\_\_  
Lisa Pellegrini Ghazanfari, President

Sworn to and subscribed before me this 3rd day of September, 2003.

  
\_\_\_\_\_  
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

  
\_\_\_\_\_  
Lisa Pellegrini Ghazanfari, President