

**Electronic Articles of Incorporation
For**

P04000062305
FILED
April 14, 2004
Sec. Of State
slogan

THE MINNESOTA MAFIA COMPANY

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:

THE MINNESOTA MAFIA COMPANY

Article II

The principal place of business address:

1047 WOODFALL COURT
WESTON, FL. US 33326

The mailing address of the corporation is:

1047 WOODFALL COURT
WESTON, FL. US 33326

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:

1

Article V

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

GINA M DE LUCA
1047 WOODFALL COURT
WESTON,, FL. 33326

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

P04000062305
FILED
April 14, 2004
Sec. Of State
slogan

Registered Agent Signature: GINA M DE LUCA

Article VI

The name and address of the incorporator is:

GINA M DE LUCA
1047 WOODFALL COURT
WESTON, FL 33326

Incorporator Signature: GINA M DE LUCA

Article VII

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

Title: P
GINA M DE LUCA
1047 WOODFALL COURT
WESTON, FL. 33326 US

Title: VP
THOMAS M WATSON
1047 WOODFALL COURT
WESTON, FL. 33326 US

Article VIII

The effective date for this corporation shall be:

04/15/2004