

**Electronic Articles of Incorporation
For**

P04000071957
FILED
May 03, 2004
Sec. Of State
thampton

MINOLETTI ENTERPRISES 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:

MINOLETTI ENTERPRISES INC

Article II

The principal place of business address:

18181 SW 134TH COURT
MIAMI, FL. 33177

The mailing address of the corporation is:

18181 SW 134TH COURT
MIAMI, FL. 33177

Article III

The purpose for which this corporation is organized is:

SOCIAL EVENTS AND PARTY PLANNING, COORDINATION AND 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:

CARLOS H MINOLETTI
181 SW 134TH COURT
MIAMI, FL. 33177

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

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Registered Agent Signature: CARLOS H MINOLETTI

Article VI

The name and address of the incorporator is:

CARLOS H MINOLETTI
18181 SW 134TH COURT
MIAMI FLORIDA 33177

Incorporator Signature: CARLOS H MINOLETTI

Article VII

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

Title: P
CARLOS H MINOLETTI
18181 SW 134TH COURT
MIAMI, FL. 33177

Title: S
SONIA H MINOLETTI
18181 SW 134TH COURT
MIAMI, FL. 33177