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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Mint Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Helen Warner
Name (Printed or typed)

1075 NE 88 St.
Address

Miami, FL 33138
City, State & Zip

(305) 756-3944
Daytime Telephone number

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF MINT GROUP, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, in compliance with Chapter 607 (Profit) does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be MINT GROUP, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The initial registered office and principal place of business of the corporation is 1075 NE 88 Street, Miami, FL 33138.

The mailing address of the corporation is P.O. Box 530712, Miami, FL 33153-0712.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is any and all lawful business.

ARTICLE IV

SHARES

The aggregate number of shares which the corporation shall have authority to issue is ten thousand (10,000) shares. Shareholders will be granted preemptive rights.

ARTICLE V

INITIAL OFFICERS AND DIRECTORS

The names, addresses and titles of the initial Officers and Directors are:

Helen V. Warner 1075 NE 88 Street Miami, FL 33138

Maria Jose Falquez Cra. 56 No. 81 - 136 Barranquilla, Colombia

Director/CEO/
VP Sales

Director/President/
VP Purchasing

ARTICLE V

REGISTERED AGENT

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

Helen V. Warner 1075 NE 88 Street Miami, FL 33138

ARTICLE VI

INCORPORATOR

The name and address of the incorporator is:

Helen V. Warner 1075 NE 88 Street Miami, FL 33138

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ARTICLE VII
CORPORATE DURATION

The duration of the corporation is perpetual.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

HV Warner
Registered Agent: Helen Warner

May 12, 2004
Date

HV Warner
Incorporator: Helen Warner

May 12, 2004
Date

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