

**Electronic Articles of Incorporation
For**

P04000110979
FILED
July 28, 2004
Sec. Of State
nculligan

MINTO PRIVATE HOLDINGS, 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:

MINTO PRIVATE HOLDINGS, INC.

Article II

The principal place of business address:

PO BOX 26502
TAMARAC, FL. US 33320

The mailing address of the corporation is:

PO BOX 26502
TAMARAC, FL. US 33320

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:

20

Article V

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

GREGORY MINTO
6834 STIRLING ROAD
DAVIE, FL. 33024

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

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Registered Agent Signature: GREGORY MINTO

Article VI

The name and address of the incorporator is:

WILLIAM TYLER
6834 STIRLING ROAD
DAVIE, FL 33024

Incorporator Signature: WILLIAM TYLER

Article VII

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

Title: P
GREGORY MINTO
PO BOX 26502
TAMARAC, FL. 33320 US

Article VIII

The effective date for this corporation shall be:

07/27/2004