

**Electronic Articles of Incorporation  
For**

P04000122527  
FILED  
August 25, 2004  
Sec. Of State  
jshivers

THE MINARET GROUP INCORPORATED

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 MINARET GROUP INCORPORATED

**Article II**

The principal place of business address:

377 HANSOM PARKWAY  
SANFORD, FL. US 32773

The mailing address of the corporation is:

POST OFFICE BOX 951325  
LAKE MARY, FL. US 32795

**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:

100

**Article V**

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

SHARON DORFMAN  
377 HANSOM PARKWAY  
SANFORD, FL. 32773

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

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Registered Agent Signature: SHARON DORFMAN

### **Article VI**

The name and address of the incorporator is:

WARREN M. JACKSON  
POST OFFICE BOX 951325  
LAKE MARY, FLORIDA  
32795

Incorporator Signature: WARREN M. JACKSON

### **Article VII**

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

Title: PRES  
WARREN M JACKSON  
377 HANSOM PARKWAY  
SANFORD, FL. 32773 US

Title: CEO  
CRIS ARMSTRONG  
377 HANSOM PARKWAY  
SANFORD, FL. 32773 US

### **Article VIII**

The effective date for this corporation shall be:

08/24/2004