

**Electronic Articles of Incorporation  
For**

P04000128688  
FILED  
September 13, 2004  
Sec. Of State  
jshivers

MINLOS, 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:

MINLOS, INC.

**Article II**

The principal place of business address:

3699 SAN SIMEON CIRCLE  
WESTON, FL. US 33331

The mailing address of the corporation is:

3699 SAN SIMEON CIRCLE  
WESTON, FL. US 33331

**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:

1000

**Article V**

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

ALEJANDRO F CARUSO  
3699 SAN SIMEON CIRCLE  
WESTON, FL. 33331

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

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Registered Agent Signature: ALEJANDRO FELIPE CARUSO

### **Article VI**

The name and address of the incorporator is:

NILO CONSULTING GROUP INC.  
441 3RD ST SW NAPLES FLORIDA 34117

Incorporator Signature: NORBERTO ABEL NIGLIA

### **Article VII**

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

Title: P/S  
ALEJANDRO F CARUSO  
3699 SAN SIMEON CIRCLE  
WESTON, FL. 33331 US

Title: VP/T  
ANDREA L MILNOS  
3699 SAN SIMEON CIRCLE  
WESTON, FL. 33331 US