

**Electronic Articles of Incorporation
For**

**P05000051627
FILED
April 07, 2005
Sec. Of State
Ipooe**

MINAS GROUP, 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:

MINAS GROUP, INC

Article II

The principal place of business address:

1800 SUNSET HARBOUR DRIVE
1006
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

P.O. BOX 402426
MIAMI, FL. 33140

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:

CARLOS AMARO
1800 SUNSET HARBOUR DRIVE
1006
MIAMI BEACH, FL. 33139

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

P05000051627
FILED
April 07, 2005
Sec. Of State
Ipoole

Registered Agent Signature: CARLOS AMARO

Article VI

The name and address of the incorporator is:

CARLOS AMARO
1800 SUNSET HARBOUR DRIVE # 1006
MIAMI BEACH, FLORIDA 331

Incorporator Signature: CARLOS AMARO

Article VII

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

Title: PRES
CARLOS A AMARO
1800 SUNSET HARBOUR DRIVE # 1006
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

04/01/2005