

# P06000000202

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Minas, Inc.**

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TALLAHASSEE, FLORIDA



December 30, 2005

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORPORATE CREATIONS INTERNATIONAL INC

SUBJECT: MINAS, INC.  
REF: W05000057027

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P97000046091.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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Tim Burch  
Document Specialist  
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
The King's Minas, Inc.

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### Article II. Address

The Corporation's mailing address is:  
The King's Minas, Inc.  
2 S. Biscayne, Suite 3570  
Miami FL 33131

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Lawrence J. King  
2 S. Biscayne, Suite 3570  
Miami FL 33131

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Lawrence J. King

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Lawrence J. King | FL Bar Member  
Lawrence J. King, Esq. P.A.  
2 S. Biscayne, Suite 3570  
Miami FL 33131  
305-539-0452 x209

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Lawrence J. King  
2 S. Biscayne, Suite 3570  
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 28, 2005.

The undersigned incorporator executed these Articles of Incorporation on December 28, 2005.



LAWRENCE J. KING

by N. Pasquier as attorney-in-fact

Lawrence J. King | FL Bar Member  
Lawrence J. King, Esq. P.A.  
2 S. Biscayne, Suite 3570  
Miami FL 33131  
305-539-0452 x209

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

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**CORPORATION:**


The King's Minas, Inc.

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TALLAHASSEE, FLORIDA

**REGISTERED AGENT/OFFICE:**

Lawrence J. King  
2 S. Biscayne, Suite 3570  
Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
LAWRENCE J. KING

by N. Pasquier as attorney-in-fact

Date: 12/30/2005.

Lawrence J. King | FL Bar Member  
Lawrence J. King, Esq. P.A.  
2 S. Biscayne, Suite 3570  
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