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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

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FLORIDA PROFIT CORPORATION OR P.

Minas, Inc.

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December 30, 2005

FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL INC

SUBJECT: MINAS, INC. REF: W05000057027

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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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.

If you have any further questions concerning your document, please call (850) 245-6928.

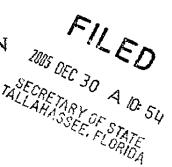
Tim Burch Document Specialist New Filing Section FAX Aud. #: H05000293574 Letter Number: 805A00074136

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ARTICLES OF INCORPORATION

Article I. Name

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



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 I 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 Miamí 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 I FL Bar Member Lawrence J. King, Esq. P.A. 2 S. Biscayne, Suite 3570 Miami FL 33131 305-539-0452 x209 H05000293574

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

FILED

CORPORATION:

The King's Minas, Inc.

2005 DEC 30 A 10: 54 SECRETARY OF STATE 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 I 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 Miami FL 33131 305-539-0452 x209