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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MINELLAS INTERNATIONAL, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Lloyd L. Fuller
Name (Printed or typed)

3365 N.W. 32nd Court
Address

Lauderdale Lakes, Fl. 33309
City, State & Zip

954-609-2992
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

P 14:28
STATE
OF FLORIDA

ARTICLES OF INCORPORATION
OF

MINELLAS International Inc.

The undersigned subscriber to these Articles of Incorporation a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE 1. NAME

The name of the corporation shall be:

MINELLAS INTERNATIONAL, INC.

The principal place of business of this corporation shall be

3365 N.W.32nd Court, Lauderdale Lakes, Fl. 33309

ARTICLE 11. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

INTERNET MARKETING

ARTICLE 111. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have at any one time is 1,000 shares of common stock having a \$1 par value per share.

ARTICLE 1V. ADDRESS

The address of the initial registered office of the corporation shall be 3365 N.W.32nd COURT, Lauderdale Lakes, Florida 33309, and the name of the initial registered agent of the corporation at that address is Fuller Accounting & Management Services.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. OFFICERS AND DIRECTORS.

This corporation shall have one Director and two officers initially. The name and street address of the directors and initial officers who shall hold office for the first year of the corporation or until his successor is elected or appointed is:

TERI-ANN M. HONEYGHAN

Pres/ treasurer

DOROTHY E, FULLER

Secretary

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

TERI-ANN. M. HONEYGHAN

1940 N.W. 38th Terrace, Coconut Creek, Fl. 33066

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of incorporation is(are):

TERI-ANN M. HONEYGHAN
1940 N.W. 38th Terrace
Coconut Creek, Fl. 33066

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this _____ day of _____, ____.

Signature(s) of Incorporator(s)

~~Teri Ann M. Honeyghan~~
x Teri Ann M. Honeyghan

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING Instrument was acknowledged and sworn to before me this 12th day of April 2006, by TERI-ANN M. HONEYGHAN
(Name of Incorporator)
of MINELLAS INTERNATIONAL, INC.
(Name of Corporation)



Notary Public

Aurea Franquiz Polanco
My Commission Expires: 3/13/09

(SEAL)

ARTICLES OF INCORPORATION FILING FEE:

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: MINELLAS INTERNATIONAL, INC

2. The name and address of the registered agent and office is:

LLOYD L. FULLER
3365N.W.32nd Court
(P.O. BOX NOT ACCEPTABLE)
LAUDERDALE LAKES, FLORIDA
(CITY/STATE/ZIP)

SIGNATURE x Teri-Ann M. Honeyghan
(Corporate Officer)

TITLE PRESIDENT

DATE April 12, 2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

LLOYD L. FULLER

SIGNATURE [Signature]
(Registered Agent)

DATE 4/12/06

REGISTERED AGENT FILING FEE: 0.00

FILED

APR 17 P 4:28
TALLAHASSEE
SECRETARY OF STATE