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## **COVER LETTER**

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

SUBJECT: Etimemint Inc.	T. 6671767	THE PARTY OF THE P		
(PROPOS	ED CORPORAT	E NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an original and one (1) of	copy of the artic	les of incorporation and	l a check for:	
\$70.00 <b>\$78.75</b>		\$78.75	\$87.50	
Filing Fee Filing Fee & Certificate	-C C4-40	Filing Fee	Filing Fee,	
& Certificate of	of Status	& Certified Copy	Certified Copy & Certificate of	
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FROM: Aubrey Fein			Ž.	<b>3</b>
Name (Printed or typed)			LLAHASSE	ກ .:` ∈.
	·	••	A A	ercies
P.O. Box 2919	918		<u> </u>	
	A	ddress		
Davie, FL. 333	329		0.10 <u>6</u>	
	City, S	State & Zip		-
054 600 0743				
954 689 8743	Daytima Ta	lanhone number		

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

### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

Etimemint Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

P. O. Box 291918, Davie, FL. 33329

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any business or activity that may be lawfully conducted in the USA or the State of Florida .

#### ARTICLE IV SHARES

The number of shares of stock is:

1000 ordinary shares of \$1 each

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Aubrey Fein P.O. Box 291918 Davie FL. 33329

Lance Fein 225 SW 87th Terrace Plantation, FL. 33324

Gary Fein 6210 S Congress Avenue Lantana FL 33462

Adrian Thomas 6210 S. Congress Avenue Lantana FL 33462

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Aubrey Fein 4650 SW 61 Avenue Davie FL. 33314

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Aubrey Fein P.O. Box 291918 Davie Florida 33329

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Resistered Agent

Signature/Incorporator

May 5, 2006

Date

May 5, 2006

Date