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From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)266-4080
Fax Number : (305)267-8626

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2006 JUN 28 P 12:19
REC'D DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

FLORIDA PROFIT/NON PROFIT CORPORATION

MINI SHOP, CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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6-28-06

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I**NAME**

The name of the corporation shall be: MINI SHOP, CORP.

ARTICLE II**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

16011 S.W. 87 TERR.
MIAMI, FL. 33193

ARTICLE III**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐ COMMON SHARES. ☐

ARTICLE IV**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

CARLOS PEREZ
16011 S.W. 87 TERR.
MIAMI, FL. 33193

Prepared by: CARLOS PEREZ
16011 S.W. 87 TERR.
MIAMI, FL. 33193
786 2615551

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
3850 S.W. 87 AVE. SUITE 307
MIAMI, FL. 33165
(305) 221-2340

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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CARLOS PEREZ
16011 S.W. 87 TERR.
MIAMI, FL. 33193

DIRECTOR & PRESIDENT

CARINA TORRES
16011 S.W. 87 TERR.
MIAMI, FL. 33193

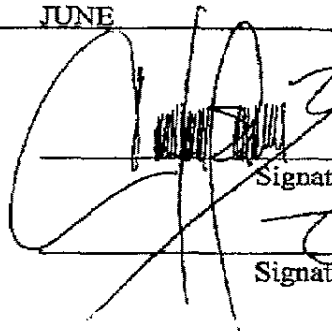
DIRECTOR & PRESIDENT

GERARDO FRONTADO
16011 S.W. 87 TERR.
MIAMI, FL. 33193

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of JUNE, 2006.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: MINI SHOP, CORP.

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

CARLOS PEREZ
16011 S.W. 87 TERR.
MIAMI, FL. 33193

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

(DATE) 6-28-06

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2006 JUN 28 P 12:19
SHIRLEY E. SIKKE
TALLAHASSEE, FLORIDA