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LAZARUS CORPORATE FILING SERVICE

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CORPORATE FIEIRO SERVIC	7			
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CORPORATION NAME(S) & DOCUMENT	NUMBER(S), (if known):			
MINIMAN INC.				
(Corporation Name)	(Document #)			
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NEW FILINGS A	<u>MENDMENTS</u>	RE î	<u>C</u>	
Profit	1 Amendment	SSE	20	$\overline{}$
Not for Profit	Resignation of R.A., Officer/Director	TIG:	77	
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OTHER FILINGS R	EGISTRATION/QUALIFICATION			
Annual Report Fictitious Name	Foreign Limited Partnership			
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Examiner's Initials

ARTICLES OF INCORPORATION

OF

MINIMAN INC.

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

ARTICLE I: NAME

The name of the corporation shall be:

MINIMAN INC.

ARTICLE II: PRINCIPAL OFFICE

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

1900 SONSET HARBOUR DR STE 1411 MIAMI BEACH FL. 33139

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is author $\frac{1}{2}$ ed to have outstanding at any one time is:

100 SHARES OF \$5.00 EACH (\$500.00)

ARTICLE IV: INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

JESUS A. VERA 1900 SONSET HARBOUR DR STE 1411 MIAMI BEACH FL. 33139

ARTICLE V: INCORPORATOR(S)

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

JESUS A. VERA 1900 SONSET HARBOUR DR STE 1411 MIAMI BEACH FL. 33139

ARTICLE VI: DIRECTOR(S)

The name(s) of the director (s) in this corporation is (are):

JESUS A. VERA - PRESIDENT 1900 SONSET HARBOUR DR STE 1411 MIAMI BEACH FL. 33139

The undersigned has (have) executed these Articles of Incorporation this $19^{\rm th}$ Days of Oct, 2006.

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION 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:

MINIMAN INC.

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

JESUS A. VERA 1900 SONSET HARBOUR DR STE 1411 MIAMI BEACH FL. 33139

SIGNED: A man
(Corporate Officer)
DATE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE TO 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.

SIGNATURE

DATE .

REGISTERED AGENT FILING FEE: \$20.00