

Electronic Articles of Incorporation For

**P08000044727
FILED
May 05, 2008
Sec. Of State
cgolden**

MINTER AND MINTER FINANCIAL CONSULTING INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MINTER AND MINTER FINANCIAL CONSULTING INC.

Article II

The principal place of business address:

5321 OLD OAK TREE DRIVE
ORLANDO, FL. 32808

The mailing address of the corporation is:

5321 OLD OAK TREE DRIVE
ORLANDO, FL. 32808

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

STEPHANIE R MINTER
5321 OLD OAK TREE DRIVE
ORLANDO, FL. 32808

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEPHANIE MINTER

Article VI

The name and address of the incorporator is:

STEPHANIE MINTER
5321 OLD OAK TREE DRIVE
ORLANDO, FLORIDA 32808

Incorporator Signature: STEPHANIE MINTER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
STEPHANIE R MINTER
5321 OLD OAK TREE DRIVE
ORLANDO, FL. 32808

Article VIII

The effective date for this corporation shall be:

05/02/2008