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FLORIDA PROFIT/NON PROFIT CORPORATION

minis of miami, Inc.

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**ARTICLES OF INCORPORATION OF
MINIS OF MIAMI, INC.**

I, the undersigned, hereby execute the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I: NAME

The name of the Corporation shall be:

MINIS OF MIAMI, INC.

ARTICLE II: ADDRESS

The street address of the principle office of the Corporation is:

15535 S.W. 110th Terrace, Miami, Florida 33196

ARTICLE III: COMMENCEMENT OF EXISTENCE

This Corporation shall commence its existence on the 5th day of August, 2009, and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE IV: PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE V: AUTHORIZED SHARES

Characteristics of such stock shall be as follows:

Capital Stock authorized: 500 shares

Par Value Thereof: \$1.00

The amount of capital with which this Corporation shall begin business will not be less than Five Hundred Dollars (\$500.00).

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The name and address of its initial registered agent is: Jed Kurzban, Esq., Kurzban Kurzban Weinger & Tetzeli, P.A. 2650 S.W. 27th Avenue, Second Floor, Miami, Florida 33133.

**ARTICLES OF INCORPORATION
MINIS OF MIAMI, INC.**

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ARTICLE VII: INITIAL OFFICERS AND BOARD OF DIRECTORS

The Corporation shall have five (5) Directors.

The name and addresses of the Officers and first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified, are:

NAME:	ADDRESS:
SHARON MEILAN President/Secretary/Director	15535 S.W. 110 TH TERRACE MIAMI, FLORIDA 33196
MARCOS MEILAN Treasurer/Director	15535 S.W. 110 TH TERRACE MIAMI, FLORIDA 33196
PETER DIEZ Vice President/Director	14825 S.W. 81 ST AVENUE MIAMI, FLORIDA 33158
AMY HOLTSBERG Director	1081 N.W. 81 ST TERRACE PLANTATION, FLORIDA 33322
JACKIE HARDY Director	6510 S.W. 7 TH STREET PEMBROKE PINES, FLORIDA 33023

ARTICLE VIII: INCORPORATOR

The name and address of the subscriber to the Certificate of Incorporation is:

Jed Kurzban, Esq., 2650 S.W. 27th Avenue, Second Floor, Miami, Florida 33133.

ARTICLE IX: BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X: AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner prescribed by law, and all rights herein conferred on shareholders are subject to this reservation.

**ARTICLES OF INCORPORATION
MINIS OF MIAMI, INC.**

ARTICLE XI: POWERS

The Corporation shall have all rights and powers consistent with the laws of the State of Florida.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on this 5 day of August, 2009.


J. KURZBAN, ESQ.

**ARTICLES OF INCORPORATION
MINIS OF MIAMI, INC.**

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE OF MINIS OF MIAMI, INC.**

Under the provisions of F.S.607.0501, **MINIS OF MIAMI, INC.**, submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the corporation is **MINIS OF MIAMI, INC.**
2. The name and street address of the registered agent in Florida is:

Jed Kurzban, Esq.
Kurzban Kurzban Weinger & Tetzeli, P.A.
2650 S.W. 27th Avenue, Second Floor
Miami, Florida 33133

The undersigned, being the person named in the articles of incorporation of **MINIS OF MIAMI, INC.** as the registered agent of this corporation, hereby consents to accept service of process for the above-stated company at the place designated in the articles of incorporation, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.


Jed Kurzban, Esq.
Registered Agent

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