

**P0900098434**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H09000252409 3)))



H090002524093ABC+

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617 6381

From: Account Name : TOBIN & REYES, P.A.  
Account Number : I20000000155  
Phone : (561) 620-0656  
Fax Number : (561) 620-0657

**FILED**  
09 DEC -4 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Minos 2000, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

*EP 12/17/09*

Electronic Filing Menu    Corporate Filing Menu    Help

H09000252409 3

**ARTICLES OF INCORPORATION  
OF  
MINOS 2000, INC.**

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporation Act.

**ARTICLE I**

**CORPORATE NAME**

The name of this Corporation is Minos 2000, Inc.

**ARTICLE II**

**PRINCIPAL OFFICE ADDRESS**

The Corporation's principal office and mailing address is:

336 E. Dania Beach Boulevard  
Dania, FL 33004

**ARTICLE III**

**NATURE OF CORPORATE BUSINESS**

This Corporation, through its officers, employees and agents shall be authorized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

This Corporation is authorized to issue a maximum of ten thousand (10,000) shares of stock. The shares of stock authorized shall be common stock having a par value of \$0.01 per share.

**FILED**  
09 DEC -4 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H09000252409 3

1109000252409 3

## **ARTICLE V**

### **INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Carlos Garcia-Velez  
336 E. Dania Beach Boulevard  
Dania, FL 33004

## **ARTICLE VI**

### **BOARD OF DIRECTORS**

The Corporation shall initially have four (4) Directors. The number of Directors may be altered from time to time in accordance with the Corporation's By-Laws as adopted by the Stockholders. The names and post office addresses of each of the initial Directors of the Corporation are as follows:

Alberto Micha  
336 E. Dania Beach Boulevard  
Dania, FL 33004

Moises Micha  
336 E. Dania Beach Boulevard  
Dania, FL 33004

David Micha  
336 E. Dania Beach Boulevard  
Dania, FL 33004

Alfredo Micha  
336 E. Dania Beach Boulevard  
Dania, FL 33004

The initial Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

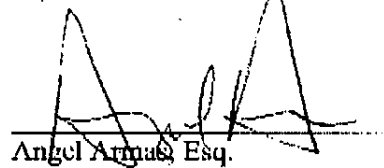
1109000252409 3

**H09000252409 3**

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Angel Armas, Esq.  
Tobin & Reyes, P.A.  
5355 Town Center Road  
Suite 204  
Boca Raton, Florida 33486

**THE UNDERSIGNED INCORPORATOR**, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation.



Angel Armas, Esq.

**H09000252409 3**

H09000252409 3

**CERTIFICATE OF REGISTERED AGENT  
OF  
MINOS 2000, INC.**

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted, in compliance with said Act:

That Minos 2000, Inc., desiring to incorporate under the laws of the State of Florida with its principal office located at 336 E. Dania Beach Boulevard, Dania, Florida 33004, has named Carlos Garcia-Velez, 336 E. Dania Beach Boulevard, Dania, Florida 33004, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 4<sup>th</sup> day of December 2009.

  
\_\_\_\_\_  
CARLOS GARCIA-VELEZ

**FILED**  
09 DEC -4 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1109000252409 3