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FLORIDA PROFIT/NON PROFIT CORPORATION
Minos Hollywood Ventures, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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**ARTICLES OF INCORPORATION
OF
MINOS HOLLYWOOD VENTURES, 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 Hollywood Ventures, 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.

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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.

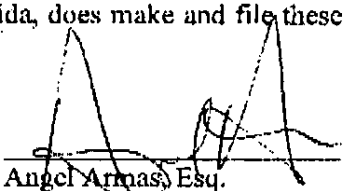
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The name and post office address of the Incorporator executing these Articles of Incorporation is:

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.

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**CERTIFICATE OF REGISTERED AGENT
OF
MINOS HOLLYWOOD VENTURES, INC.**

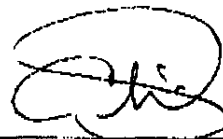
Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted, in compliance with said Act:

That Minos Hollywood Ventures, 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 4th day of December 2009.



CARLOS GARCIA-VELEZ

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