# **Electronic Articles of Incorporation For**

P10000031694 FILED April 09, 2010 Sec. Of State sprather

MINERVA SA 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:

MINERVA SA INC

### **Article II**

The principal place of business address:

8248 NW 30 TERRACE DORAL, FL. 33122

The mailing address of the corporation is:

8248 NW 30 TERRACE DORAL, FL. 33122

# **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: 100

# Article V

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

CESAR MOLINA 8248 NW 30 TERRACE DORAL, FL. 33122 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CESAR MOLINA

### **Article VI**

The name and address of the incorporator is:

CESAR MOLINA 8248 NW 30 TERRACE

DORAL, FL. 33122

Incorporator Signature: CESAR MOLINA

#### **Article VII**

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

Title: P JOSE F DEMATOS 8248 NW 30 TERRACE DORAL, FL. 33122

Title: VP CESAR E MOLINA 8248 NW 30 TERR DORAL, FL. 33122

#### **Article VIII**

The effective date for this corporation shall be:

04/09/2010