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(Requestor's Name)

(Address)

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(Business Entity Name)

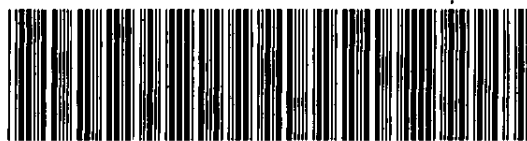
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W10000017918



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DIVISION OF CORPORATIONS
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4/23/10

LAW OFFICES

Sheldon R. Rosenthal

SUITE 1040 CITY NATIONAL BANK BUILDING

25 WEST FLAGLER STREET

Miami, Florida 33130

TELEPHONE 379-1452

"FAX" 358-8020

AREA CODE 305

April 5, 2010

Secretary of State, State of Florida
Division of Corporation
Neil Kirkman Building
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation for National Mini-Pig Registry, Inc.

Gentlemen:

The undersigned attorney represents National Mini-Pig Registry, Inc., a corporation to be formed under the laws of the State of Florida.

I am herewith enclosing the following in order to incorporate the company:

1. Original and copy of Articles of Incorporation.
2. My check made payable to Secretary of State, State of Florida, in the sum \$78.75.

Please file and return one certified copy to my office for my records.

If you have any questions, please call my office.

Very truly yours,


SHELDON R. ROSENTHAL

SRR/lid
Enclosures
cc: National Mini-Pig Registry, Inc.

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DIVISION OF CORPORATION
2010 APR 22 AM 9:19

LAW OFFICES

Sheldon R. Rosenthal

SUITE 1040 CITY NATIONAL BANK BUILDING

25 WEST FLAGLER STREET

Miami, Florida 33130

TELEPHONE 379-1452

"FAX" 358-8020

AREA CODE 305

April 16, 2010

Secretary of State, State of Florida
Division of Corporation
Neil Kirkman Building
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation for National Mini-Pig Registry, Inc.

Gentlemen:

The undersigned attorney represents National Mini-Pig Registry, Inc., a corporation to be formed under the laws of the State of Florida.

I am in receipt of your letter dated April 13, 2010.

I am herewith enclosing the corrected original and copy of Articles of Incorporation for National Mini-Pig Registry, Inc.

Please file and return one certified copy to my office for my records.

If you have any questions, please call my office.

Very truly yours,


SHELDON R. ROSENTHAL

SRR/lid
Enclosures
cc: National Mini-Pig Registry, Inc.

2010 APR 22 AM 9:19
SECRETARY OF STATE
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2010

RECEIVED APR 22 2010

SHELDON R. ROSENTHAL, ESQUIRE
25 WEST FLAGLER STREET
SUITE 1040
MIAMI, FL 33130

SUBJECT: NATIONAL MIN-PIG REGISTRY, INC.
Ref. Number: W10000017918

We have received your document for NATIONAL MIN-PIG REGISTRY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 510A00009041

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ARTICLES OF INCORPORATION

of

NATIONAL MINI-PIG REGISTRY, INC.

We the undersigned, do hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Florida, and do hereby certify as follows:

ARTICLE I - NAME

The name of the Corporation shall be:

NATIONAL MINI-PIG REGISTRY, INC., a Florida corporation

ARTICLE II - PURPOSE

A. To carry on and engage in the registration of mini-pigs in order to preserve the pedigree and bloodlines of all types of mini-pigs, as well as for the advancement of the breed and to perform all other acts necessary or related thereto.

B. To carry on and engage in any type of business or activity which may be authorized and permitted under and by virtue of the laws of the United States of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The Corporation shall be authorized to issue capital stock in the following manner, to wit:
FIFTY(50) Shares of Common Stock, having no par value.

ARTICLE IV - POWERS

The powers of the Corporation shall include all those conferred by the bylaws of the Corporation and the laws of the State of Florida.

ARTICLE V - TERM OF EXISTENCE

The Corporation shall have perpetual existence, in accordance with the laws of the State of Florida.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Corporation shall be:

1915 Brickell Place
Miami, Florida 33129

ARTICLE VII - REGISTERED AGENT AND OFFICE

The Registered Agent for the Corporation shall be **LAUREN R. ROSENTHAL**, and the Registered Office shall be located at: 1915 Brickell Place, Miami, Florida 33129, or such other person or such other place as the Director or Board of Directors may, from time to time, direct with appropriate notice being given to the Secretary of State, in accordance with applicable Florida Statutes.

ARTICLE VIII - OFFICERS AND MANAGEMENT

The affairs of the Corporation shall be managed by its officer and/or officers, subject, however, to the Board of Directors and subject to the provisions of these Articles of

Incorporation and in accordance with the bylaws of the Corporation. The Officers of the Corporation may consist of a President, Vice President, Secretary and Treasurer, in addition to such other officers that the Board of Directors may, if they so desire, choose to elect. The name and address of the officer or officers who shall serve until the first election by the Board of Directors shall be as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
LAUREN R. ROSENTHAL	President & Vice President	1915 Brickell Place Miami, Florida 33129
CHERI L. ROSENTHAL	Secretary & Treasurer	1915 Brickell Place Miami, Florida 33129

ARTICLE IX - BOARD OF DIRECTORS

The Corporation shall be governed by a Board of Directors which shall consist of at least one (1), but not more than five (5) persons.

ARTICLE X - INITIAL DIRECTOR OR DIRECTORS

The name and address of the person or persons who shall serve as the initial Director or Board of Directors until the first annual meeting of the Corporation, or until his or their successor or successors are elected and are qualified, shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>
LAUREN R. ROSENTHAL President & Vice President	1915 Brickell Place Miami, Florida 33129
CHERI L. ROSENTHAL Secretary & Treasurer	1915 Brickell Place Miami, Florida 33129

ARTICLE XI - INCORPORATOR OR INCORPORATORS

The name and address of the incorporators subscribing to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES SUBSCRIBED</u>	<u>AMOUNT OF SHARES</u>
LAUREN R. ROSENTHAL	1915 Brickell Place Miami, Florida 33129	25	\$250.00
CHERI L. ROSENTHAL	1915 Brickell Place Miami, Florida 33129	25	\$250.00

ARTICLE XII - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Each Director and Officer of the Corporation shall be indemnified by the Corporation for all expenses and liabilities, including attorney's fees incurred or imposed upon such Director or Officer in connection with any proceedings to which he may be a party or in which he may become involved by reason of his being or having been a Director or Officer of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of any other rights to which such Director or Officer may be entitled.

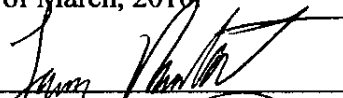
ARTICLE XIII - VOTING RIGHTS


That except as may otherwise be provided by law, the total voting power for the election of Directors of the Corporation shall be vested solely and exclusively in the holders of the outstanding shares of the capital stock of the Corporation.

ARTICLE XIV - BYLAWS

The original bylaws of the Corporation shall be adopted by a majority vote of the Shareholders of the Corporation present at a meeting of the Shareholders called for such purpose, at which a majority of the Shareholders are present, and thereafter the bylaws of the Corporation may be amended, altered or rescinded by the vote of the Shareholders of the Corporation. Amendments to the bylaws or to these Articles of Incorporation may be proposed by the Shareholders or by the Board of Directors in the manner as provided in the bylaws and as may be provided under the laws of the State of Florida.

IN WITNESS WHEREOF, we have hereunto set our hand and seal at Miami, Miami-Dade County, Florida, this 31st day of March, 2010,

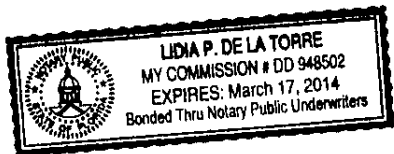



LAUREN R. ROSENTHAL (SEAL)


CHERI L. ROSENTHAL (SEAL)

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 31st day of March, 2010, by LAUREN R. ROSENTHAL and CHERI L. ROSENTHAL, personally known to me or who produced _____ as identification and who did take an oath.





Notary Public, State of Florida at Large
My Commission Expires:

CERTIFICATE ACCEPTING DESIGNATION
AS REGISTERED AGENT

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of
NATIONAL MINI-PIGS REGISTRY, INC., a Florida Corporation, and agree to serve as it
Registered Agent, to accept service of process within the State at its Registered Office located at:

*1915 Brickell Place
Miami, Florida 33129*



LAUREN R. ROSENTHAL
Registered Agent

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