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**FLORIDA PROFIT/NON PROFIT CORPORATION
MINCHEW & COMPANY, INC.**

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November 3, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXPRESS

SUBJECT: MINCHEW & COMPANY, INC.
REF: W10000051483

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

An effective date may be added to the Articles of Incorporation if a 2011 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000239309
Letter Number: 110A00025887

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
OF
MINCHEW & COMPANY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is MINCHEW & COMPANY, INC. (hereinafter "the Corporation").

ARTICLE II

ADDRESS

The mailing address and principal office of the Corporation is:

1901 Brickell Avenue
Suite 1505-B
Miami, Florida 33129

ARTICLE III

PURPOSE

The Corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV

DURATION

The Corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE V

POWERS

The Corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE VI

CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII

INITIAL DIRECTORS

The number of directors of this corporation shall be at least one (1). The name and address of the initial director is:

Harold R. Minchew
4 Black Hawk Trail
Savannah, Georgia 31411

ARTICLE VIII

INITIAL OFFICERS

The names, addresses and titles of the initial officers are:

President/Secretary/Treasurer

Harold R. Minchew
4 Black Hawk Trail
Savannah, Georgia 31411

Vice President

Thomas F. Godart
330 Isle Capri
Ft. Lauderdale, Florida 33301

ARTICLE IX

INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Thomas F. Godart
330 Isle Capri
Ft. Lauderdale, Florida 33301

ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of the Corporation is:


Scott R. Minchew
1901 Brickell Avenue
Suite 1505-B
Miami, Florida 33129

I HEREBY ACCEPT this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article X of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 2nd day of November, 2010.


11/2/2010
Scott R. Minchew, Registered Agent

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 2nd day of November, 2010.


11/2/10
Thomas F. Godart, Incorporator

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CLERK OF STATE
TALLAHASSEE, FLORIDA