

## Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

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Email Address:

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**MINT 309, INC**

RECEIVED  
10 NOV 22 PM 2:45  
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November 22, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
\*\*\*2ND TRANS\*\*\*

SUBJECT: MINT 309, INC  
REF: W10000054244

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 Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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) 245-6921.

Maryanne Dickey FAX Aud. #: H10000249862  
Regulatory Specialist II Supervisor Letter Number: 310A00027139  
New Filing Section

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10 NOV 22 AM 11:07

ARTICLES OF INCORPORATION  
OF  
**MINT 309, INC**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporate Act, Hereby adopts the following articles of incorporation in compliance with Chapter 607 and/or Chapter 621, F.S.:

**ARTICLE I: NAME**

The name of the corporation shall be:

**MINT 309, INC**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be:  
2320 Ponce De Leon Blvd  
Coral Gables, FL 33134

**ARTICLE III: NATURE OF THE BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, and any other state, county, territory or nation.

**ARTICLE IV: CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to issue and have outstanding at any one time is: 1,000 shares of common stock, par value \$1.00 per share.

**ARTICLE V: TERM OF EXISTENCE**

This corporation shall exist perpetually.

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**ARTICLE VI: INITIAL OFFICERS AND DIRECTORS**

SECRETARY OF STATE

The name(s) and address(es) of the initial officer(s) and director(s) ~~Who shall hold office the first~~ day of the corporation existence until their successors are elected, are:

President

*Sandra Bustamante*  
2320 Ponce De Leon Blvd  
Coral Gables, FL 33134

**ARTICLE VII: REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned submits the following designating the registered agent and office, in the State of Florida:

*Guillermo Andrade*  
2320 Ponce De Leon Blvd  
Coral Gables, FL 33134

*Guillermo Andrade*

I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

**ARTICLE VIII: INCORPORATOR**

The name and address of the incorporator of these articles of incorporation are:

*Guillermo Andrade*  
2320 Ponce De Leon Blvd  
Coral Gables, FL 33134

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

In witness whereof, the undersigned incorporator and registered agent have executed these articles of incorporation this November 16, 2010.

*Guillermo Andrade*