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

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
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FLORIDA PROFIT/NON PROFIT CORPORATION

Minimond, Inc.

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J. Shivers JAN 31 2011

**ARTICLES OF INCORPORATION
OF
Minimond, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Minimond, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **13706 Little Road, Hudson, FL 34667**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is fifty thousand (50,000) shares having a par value of one dollar (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Tara M. O'Connor, Esq., O'Connor Law Group P.A., 9743 U.S. Highway 19, Port Richey, FL 34668**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: OFFICERS & DIRECTORS

The name and address of the initial Officers and Directors of the corporation are:

Alan Minichino, President, 7515 Hawthorn Drive, Port Richey, FL 34668

Richard Raymond, Vice President./Secretary., 7011 Oakshire Drive, Port Richey, FL 34668

The undersigned has executed these Articles of Incorporation this 28th day of October 2011.

"Your Capital Connection, Inc. by, Seth Neeley, Client Representative"



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

- 1. The name of the corporation is: Minimond, Inc.

- 2. The name and address of the registered agent and office is:

Tara M. O'Connor, Esq.
 O'Connor Law Group P.A.
 9743 U.S. Highway 19
 Port Richey, FL 34668

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Tara M. O'Connor

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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