

**Electronic Articles of Incorporation
For**

P11000016410
FILED
February 16, 2011
Sec. Of State
tburch

MINIMAL CORP

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:

MINIMAL CORP

Article II

The principal place of business address:

1111 S.W 1 AVE
2316
MIAMI, FL. US 33130

The mailing address of the corporation is:

1111 S.W 1 AVE
2316
MIAMI, FL. US 33130

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:

500

Article V

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

ROBERTO C TANINAKA
1111 S.W. 1ST AVE.
2316
MIAMI, FL. 33130

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROBERTO TANINAKA

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Article VI

The name and address of the incorporator is:

ROBERTO C TANINAKA
1111 S.W. 1ST AVE.
2316
MIAMI, FL. 33130

Electronic Signature of Incorporator: ROBERTO C TANINAKA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ROBERTO C TANINAKA
1111 S.W. 1ST AVE # 2316
MIAMI, FL. 33130 US

Title: VP
ALEJANDRO ANGEE
1530 S.W. 1ST AVE # 2C
MIAMI, FL. 33129 US

Title: SEC
GABRIEL AYALA
444 N.E. 30 ST. #1007
MIAMI, FL. 33137 US

Title: TRE.
EMILIO CARTIER
600 N.E. 36 ST. #1003
MIAMI, FL. 33137 US

Article VIII

The effective date for this corporation shall be:

02/11/2011