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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
mint 4411 bh corp.

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**ARTICLES OF INCORPORATION**

**OF**

**MINT 4411 BH CORP.,  
ARTICLE I  
NAME**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of this corporation is: MINT 4411 BH CORP.,

**ARTICLE II  
PRINCIPAL MAILING ADDRESS OF BUSINESS**

The principal mailing address of business for this corporation is: MINT 4411 BH CORP.,  
2950 SW 27<sup>th</sup> Avenue, Suite 100, Miami, FL. 33133.

**ARTICLE III  
DURATION**

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations, Tallahassee, Florida.

**ARTICLE IV  
PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V  
CAPITAL STOCK**

This corporation is authorized to issue One Hundred 100 shares of \$1.00 par value common stock.

Prepared by: Pablo R. Bared, Esq., Bared & Associates, P.A.  
2950 SW 27<sup>th</sup> Ave., #100, Miami, Fl. 33133  
Telephone (305)666-6010

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**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2950 SW 27<sup>th</sup> Avenue, Suite 100, Miami, FL. 33133, and the name of the registered agent of this corporation is Bared & Associates, P.A.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws of this corporation but shall never be less than one. The name and address of the initial director of this corporation is:

Director: Jaime Zonana  
2950 SW 27<sup>th</sup> Ave., Suite 100  
Miami, FL 33133

Director: Rosa Zonana  
2950 SW 27<sup>th</sup> Avenue, Suite 100  
Miami, FL 33133

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: Pablo R. Bared, Esq., 2950 SW 27<sup>th</sup> Avenue, Suite 100, Miami, FL. 33133.

**ARTICLE IX**  
**BYLAWS**

The powers to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

Prepared by: Pablo R. Bared, Esq., Bar #739405 Bared & Associates, P.A.  
2950 SW 27<sup>th</sup> Ave., #100, Miami, FL. 33133  
Telephone (305)666-6010

**ARTICLE X**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

**ARTICLE XI**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 7<sup>th</sup> day of March 2011.

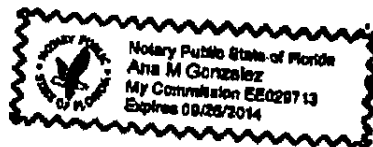
  
\_\_\_\_\_  
Pablo R. Bared, Esq., Incorporator

SWORN TO AND SUBSCRIBED before me, a Notary Public, in and for the State of Florida at Large, on this 7<sup>th</sup> day of March 2011.

  
\_\_\_\_\_  
NOTARY PUBLIC

My commission expires:

Prepared by:  
Pablo R. Bared, Esq. Bar #739405  
Bared & Associates, P.A.  
2950 SW 27<sup>th</sup> Ave., #100, Miami, FL 33133  
Telephone (305)666-6010



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**ACCEPTANCE OF REGISTERED AGENT**  
**FOR**  
**MINT 411 BH CORP.,**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for MINT 411 BH CORP., Pursuant to Article VI of the Articles of Incorporation Bared & Associates, P.A., I agree to act in this capacity and to comply with the provisions of Section 48.091, Fla. Stat. relative to keeping open such office until such time as I shall notify the corporation of my resignation.

**DATED** in Miami, Miami-Dade County, Florida on March 7, 2011.

  
\_\_\_\_\_  
PABLO R. BARED, ESQ.

Prepared by:  
Pablo R. Bared, Esq. Bar #739405  
Bared & Associates, P.A.  
2950 SW 27<sup>th</sup> Ave., #100, Miami, Fl. 33133  
Telephone (305)666-6010

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