Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000075020 3)))



H110000750203ABCQ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : JORGE L. GURIAN P.A.

Account Number : I20010000123 Phone : (305)279-4101 Fax Number : (305)279-1489

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: () GVriana) Gurian (aulicom

FLORIDA PROFIT/NON PROFIT CORPORATION

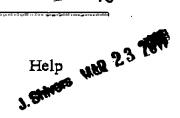
THE MINT 3404 CORP

No contractive was an accommendative for the production of the pro	BOTA ELEMANIAMENTARIA BANKANIA
Certificate of Status	0
Certified Copy	i
Page Count	05
Estimated Charge	\$78.75

MILLED MID: 42

Electronic Filing Menu

Corporate Filing Menu



NOT THE PERSON OF THE PROPERTY OF THE PROPERTY OF THE SOUTH OF

may be the inspects making from playing the constitution

Fax Audit Number: H10000133625 3 Account Number: I20010000123

ARTICLES OF INCORPORATION OF THE MINT 3404 CORP.

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: THE MINT 3404 CORP.

ARTICLE II

The mailing address and principal place of business of this corporation shall be: 2665 South Bayshore Drive, Coconut Grove, FL 33133 (Suite 906)

ARTICLE III

The corporation is authorized to issue one class of stock, that being 100,000 shares of Voting Common Stock with \$1 par value. The transfer of these shares will be governed by the by laws of the corporation.

ARTICLE IV

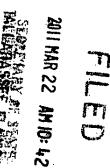
The name and address of the corporation's initial registered agent is:

Jorge Gurian 2665 South Bayshore Drive Coconut Grove, Fl 33133 Suite 906

ARTICLE V

The corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

Fax Audit Number: H11000075020 3 Account Number: I20010000123



The resident statement of the 1 pprocess

Fax Audit Number: H11000075020 3 Account Number: I20010000123

ARTICLE VI

The name and street address of the incorporator of these Articles of Incorporation is:

Jorge Gurian 2665 South Bayshore Drive Coconut Grove, Fl 33133 Suite 906

ARTICLE VII

The names and addresses of the initial directors the corporation is as follows:

Fabio Nahas 2665 South Bayshore Drive Coconut Grove, Fl 33133 Suite 906

ARTICLE VIII

The names and addresses of the initial officers of the corporation is as follows:

Fabio Nahas
President/Secretary
2665 South Bayshore Drive
Suite 906

Fax Audit Number: H11000075020 3 Account Number: I20010000123 Fax Audit H11000075020 3 Account Number: I20010000123

ARTICLE IX

No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is a result of intentional misconduct, self dealing or illegal actions.

That the undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

The undersigned incorporator, Jorge Gurian, has executed these Articles of Incorporation on this 22nd day of March 2011.

JORGE GURIAN INCORPORATOR

Fax Audit H11000075020 3 Account Number: I20010000123 Fax Audit H11000075020 3 Account Number: I20010000123

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: THE MINT 3404 CORP.
- 2. The name and the Florida street address of the initial registered agent is:

Jorge Gurian 2665 South Bayshore Drive Coconut Grove, Fl 33133 Suite 906

Having been named as registered agent and to accept service of process for THE MINT 3404 CORP, 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.

JORGE GURIAN

Fax Audit Number: H11000075020 3 Account Number: I 20010000123