

**Electronic Articles of Incorporation
For**

P11000070017
FILED
August 04, 2011
Sec. Of State
jshivers

MINT 5101 CORPORATION

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:

MINT 5101 CORPORATION

Article II

The principal place of business address:

201 S. BISCAYNE BLVD
905
MIAMI, FL. 33131

The mailing address of the corporation is:

201 S. BISCAYNE BLVD
905
MIAMI, FL. 33131

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:

1000

Article V

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

LEONARDO ROTH
201 S BISCAYNE BLVD
905
MIAMI, FL. 33131

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

Registered Agent Signature: LEONARDO ROTH

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Article VI

The name and address of the incorporator is:

LEONARDO ROTH
201 S BISCAYNE BLVD
905
MIAMI, FL 33131

Electronic Signature of Incorporator: LEONARDO ROTH

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: D, P
GABRIEL F GABER BOSCHIAZZO
201 S BISCAYNE BLVD., STE 905
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

08/04/2011