

**Electronic Articles of Incorporation
For**

P13000010754
FILED
February 01, 2013
Sec. Of State
rdunlap

MINIROSS, INC.

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:

MINIROSS, INC.

Article II

The principal place of business address:

18901 SOUTHWEST 106TH AVENUE
SUITE # 140
CUTLER BAY, FL. US 33157

The mailing address of the corporation is:

18901 SOUTHWEST 106TH AVENUE
SUITE # 140
CUTLER BAY, FL. US 33157

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:

100

Article V

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

RENE F LEONCIO
8302 NORTHWEST 103RD STREET
SUITE # 106
HIALEAH GARDENS, FL. 33016

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

Registered Agent Signature: RENE F. LEONCIO

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Article VI

The name and address of the incorporator is:

RENE F. LEONCIO
8302 NORTHWEST 103RD STREET
SUITE # 106
HIALEAH GARDENS, FLORIDA 33016

Electronic Signature of Incorporator: RENE F. LEONCIO

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
JOSE C RAMIREZ
18901 SOUTHWEST 106TH AVENUE, # 140
CUTLER BAY, FL. 33157 US

Title: VP
OSMANY YNDART
4902 SOUTHWEST 137TH COURT
MIAMI, FL. 33175 US

Article VIII

The effective date for this corporation shall be:

01/31/2013