

P21000002104

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : WHOLE TAX PROFESSIONAL SERVICES, INC.
Account Number : I20200000179
Phone : (786)253-9951
Fax Number : (305)397-1052

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION MINT & MIND, INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Derrick Thompson
1/12/2021

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2021 JAN 11 PM 4:43

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: MINT & MIND, INC**ARTICLE II PRINCIPAL OFFICE**

Principal street address

350 EAST DRNORTH MIAMI BEACH, FL 33162

Mailing address, if different is:

350 EAST DRNORTH MIAMI BEACH, FL 33162**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS**ARTICLE IV SHARES**The number of shares of stock is: 1000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: GUILLERMO L LEON ARRIETA- PRESIDENTAddress: 350 EAST DRNORTH MIAMI BEACH, FL 33162Name and Title: HANSSEL J LEON HERNANDEZ- VICE PRESIDENTAddress: 350 EAST DRNORTH MIAMI BEACH, FL 33162

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: WHOLE TAX PROFESSIONAL SERVICES INC
Address: 1800 SW 1ST ST SUITE 202, MIAMI FL 33135

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: GUILLERMO L LEON ARRIETA
Address: 350 EAST DR
NORTH MIAMI BEACH, FL 33162

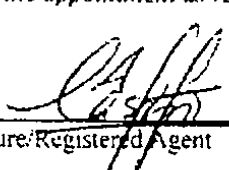
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

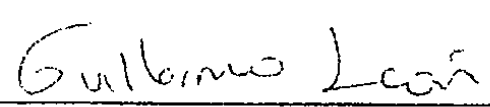


Required Signature/Registered Agent

01/11/2021

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Required Signature/Incorporator

01/11/2021

Date