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FLORIDA PROFIT/NON PROFIT CORPORATION MINT GLOBAL INC.

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(((H22000100215 3))) **ARTICLES OF INCORPORATION** OF MINT GLOBAL INC.

Article I - Name

The name of this Corporation is:

MINT GLOBAL INC.

Article II — Address

The mailing address and the street address of the principal office of the Corporation are:

5710 NW 113th Terrace Hialeah, FL 33012

Article III - Duration

This Corporation shall have perpetual existence.

Article IV-Purpose

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Article V-Effective Date

The Effective Date of these Articles of Incorporation shall be March 17, 2022.

Article VI-Capital Stock

The number of shares the corporation is authorized to issue is:

100

Article VII-Initial Registered Agent and Office

2022 F. R. 17 FH 10: 35 The name and address of the initial registered agent of the Corporation are:

Balwant Cheema, P.A. 16252 N.W. 77 Place Miami Lakes, FL 33016 To: +18506176381 Pege: 5 of 6 2022-03-17 16:37:16 GMT From: Mercy Perez

(((H22000100215 3))) Article VIII – Officers

The officers of the Corporation shall be:

Alexander DeArmas President
Kevin A. Azpiri V.P., Treasurer
Julian M. Dubon V.P., Secretary
Alejandro Azpiri V.P.

Article IX - Initial Board of Directors

This Corporation shall have four (4) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

Alexander De Armas 5710 NW 113th Terrace Hialeah, FL 33012

Julian M. Dubon 5710 NW 113th Terrace Hialeah, FL 33012

Kevin A. Azpiri Alejandro Azpiri 5710 NW 113th Terrace Hialeah, FL 33012 Hialeah, FL 33012

Article X - Bylaws

The Bylaws of this Corporation may be adopted, altered, amended or repealed by the Shareholders,

Article XI-Indemnification

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

Article XII - Incorporator

The name of the person signing these Articles is Manuel D. Perez and his address is 16252 NW 77 Place, Miami Lakes, FL 33016

Article XIII - Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17th day of March, 2022.

Manuel D. Perez, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 17th DAY OF MARCH, 2022.

Balwant Cheema, P. A. Registered Agent

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