

**Electronic Articles of Incorporation
For**

**P23000045685
FILED
June 14, 2023
Sec. Of State
lyarbrough**

MINUTE CAPITAL 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:

MINUTE CAPITAL INC

Article II

The principal place of business address:

52 CAMDEN DRIVE
BAL HARBOUR, FL. 33154

The mailing address of the corporation is:

52 CAMDEN DRIVE
BAL HARBOUR, FL. 33154

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:

SHON PEREZ
52 CAMDEN DRIVE
BAL HARBOUR, FL. 33154

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

Registered Agent Signature: SHON PEREZ

P23000045685
FILED
June 14, 2023
Sec. Of State
lyarbrough

Article VI

The name and address of the incorporator is:

MORTY ETGAR, PA
3363 NE 163RD STREET
STE 8022
N MIAMI BEACH, FL 33160

Electronic Signature of Incorporator: MORTY ETGAR

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
SHON PEREZ
52 CAMDEN DRIVE
BAL HARBOUR, FL. 33154

Article VIII

The effective date for this corporation shall be:

06/11/2023