P96000056651

Mingo International
Box 9781
Panama City Bch. Fl 32417

Dear Sirs,

Enclosed are the Articles of Incorporation for Mingo International, and a check for Registering said Corp. Please forward Certificate to above Address.

Thank you
L. Moore

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ARTICLES OF INCORPORATION
OF
MINGO INTERNATIONAL, INC.

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DIVISION OF CORPORATIONS
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I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME:

The name of this Corporation shall be: MINGO INTERNATIONAL, INC.

ARTICLE II

NATURE OF BUSINESS The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue ONE THOUSAND (1,000.00) shares of Common Stock having a par value of $1.00 per share. The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV

TERM OF EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

INITIAL PRINCIPAL OFFICE, MAILING ADDRESS AND

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial, principal, and registered agent and office of this Corporation in the State of Florida shall be: 421 BAYSHORE DRIVE

PANAMA CITY BEACH, FL. 32407

The name, of the initial registered agent of this Corporation at that address shall be: LAURA MOORE.

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have two (2) directors initially. The number of directors may be increased or decreased by the shareholders from time to time.

ARTICLE VII

DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows"

LAURA MOORE, PRESIDENT
17680 FRONT BEACH RD.
PANAMA CITY BEACH, FL., 32413

ZORINA WOLF, V.P., SECRETARY/TREASURER
833 AMES AVENUE
PALO ALTO, CA. 94303

ARTICLE VIII

INCORPORATOR

The name and street address of the Incorporator signing these Articles of Incorporation as follows:

Name:
LAURA MOORE

Street Address:
17680 FRONT BEACH ROAD
PANAMA CITY BEACH, FL. 32413

ARTICLE IX

SPECIAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in the Corporation.

2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefore.

3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers or otherwise.

IN WITNESS WHEREOF, the undersigned Incorporator has made and subscribed these Articles of Incorporation at Panama City, Florida, for the uses and purposes aforesaid, this 25 day of June, 1996.

Laura Moore

LAURA MOORE, Incorporator

STATE OF FLORIDA

COUNTY OF BAY

Before me personally appeared, LAURA MOORE, X to me well known to be the person described in and who executed the foregoing Articles of Incorporation, ____ or produced __________________ as identification, and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Panama City, Florida this 25 day of June, 1996.

Deborah D Lemieux

NOTARY PUBLIC, State of Florida

at Large

My Commission Expires:

DEBORAH D. LEMIEUX
Notary Public - State of Florida
My Commission Expires July 7, 1997
Commission No. CC 300844

DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT
OF
MINGO INTERNATIONAL, INC.

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, MINGO INTERNATIONAL, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 421 BAYSHORE DRIVE, PANAMA CITY BEACH, FL. 32407, has named LAURA MOORE, located thereat as its registered agent to accept service of process within this state.

By: Laura Moore
LAURA MOORE, Incorporator

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Having been named as registered agent to accept service of process for the above-stated Corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: Laura Moore
LAURA MOORE, Resident Agent