Requestor's Name

890 S.W. 87 AVENUE SUITE: 16
Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone # Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEWFILE	VGS IN	AMENDMENTS
Profit		Amendinent
NonProfit		Resignation of R.A., Officer/ Director
Limited Liabi	lity	Change of Registered Agent
Domestication	1	Dissolution/Withdrawal
Other		Merger

ODDITIONAL
 Annual Report
Fictitious Name
Name Reservation

og. Rezerki	RECUSTORATION OUASING CATALON	
	Foreign	
	Limited Partnership	
	Reinstatement	
	Trademark	
	Other	

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Examiner's Initials SN	JAN 7 0
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ARTICLES OF INCORPORATION



The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of A Incorporation for such Corporation:

- 1. NAME: The name of the Corporation is MIN Corporation.
- 2. DURATION: The period of its duration is perpetual.
- 3. <u>PURPOSE</u>: The purpose is to engage in any activities of business permitted under the laws of the United States of America and the State of Florida.
- 4. <u>CAPITAL STOCK</u>: The corporation is authorized to issue 1000 shares at \$1.00 par value
- 5. <u>INITIAL REGISTERED OFFICE AND AGENT</u>: The name and address of the initial Registered Agent and Office are as follows:

Registered Agent: Office Address:

AMIN CHARANIA
7915 BISCAYNE BLVD.
MIAMI. FL 33138

- 6. INITIAL BOARD OF DIRECTORS: The initial Board of Directors shall be comprised of ONE Director(s) initially. The number of Directors may be either increased or decreased from time to time by an amendment of the Bylaws of the Corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the initial Director(s) of this Corporation is/are:
 - (1) AMIN CHARANIA
 7915 BISCAYNE BLVD.
 MIAMI, FL 33138

ARTICLE OF INCORPORATION (continued)

7. INCORPORATOR: The name and address of the Incorporator signing these Article of Incorporation is:

AMIN CHARANIA
7915 BISCAYNE BLVD.
MIAMI, FL 33138

8. <u>DATE OF INCORPORATION</u>: The formation of the Corporation shall be effective as of the date of execution and acknowledgment hereof or as soon as possible after the date or execution and acknowledgment hereof.

IN WITNESS WHEREOF, the undersigned incorporator has executed these ARTICLE OF INCORPORATION this 28 day of JANUARY 19 97

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CERTIFICATE DESIGNATING REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with section 48.091 and 607.034, Florida Statutes (1979), the following is submitted.

1. That MIN CORPORATION. desiring to qualify under the laws of the State of Florida, with its principaL place of business at 7915 BISCAYNE BLVD. MIAMI, FL 33138 has appointed AMIN CHARANIA as its Registered Agent to accept service of process within the state of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named Corporation at the place designated above, I DO HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all the Statutes relative to the proper and complete performance of my duties.

Dated this 28 day of JANUARY ,1997

RECT STEPED AGENT

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