

P97000011429

Miami, January 29th, 1997

Dept. of State - Division of Corporations
P.O.Box 6327
Tallahassee, FL. 32314

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-02/03/97--01045--022
****131.25 ****131.25

Subject: Minority Services, Inc.
(proposed corporate name)

Dear Sirs:

Please find attached herewith one (1) original and one (1) copy of the articles of incorporation and a check in the amount of \$131.25 paying for:

Filing fee for new corporation	\$	35.00
Designation of registered agent		35.00
Certified copy		52.50
Certificate of Status		8.75
Total	\$	131.25

I thank you in advance for your kind help on this matter.

Yours truly,

Isabel M. Baste

Isabel M. Baste
Registered Agent for:
Minority Services, Inc.
15610 S.W. 46th Terrace
Miami, Florida 33185
Phone: (305) 229-9257

FILED
97 FEB -3 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/5/97
TP

**ARTICLES OF INCORPORATION
OF
MINORITY SERVICES, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation shall be:

MINORITY SERVICES, INC.

ARTICLE TWO - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:
15610 S.W. 46th Terrace, Miami, Florida 33185.

ARTICLE THREE - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand shares, par value \$10.00 each.

ARTICLE FOUR - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Isabel M. Baste, 15610 S.W. 46th Terrace, Miami, FL. 33185

ARTICLE FIVE - INCORPORATORS

The initial incorporators are:

Isabel M. Baste - S.S. #252-70-7285

Address: 15610 S.W. 46th Terrace, Miami, Florida 33185

Alejandro J. Baste - S.S. #591-52-3196

Address: 15610 S.W. 46th Terrace, Miami, Florida 33185

ARTICLE SIX - DIRECTORS

The initial corporation directors will be:

Isabel M. Baste, President and Treasurer

Alejandro J. Baste, Vice President and Secretary

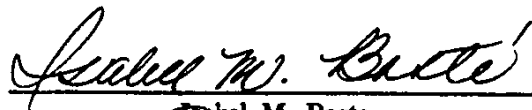
ARTICLE SEVEN - PURPOSE

The purpose of the corporation is to engage in the business of:
Supplying consulting services to businesses and the general public.

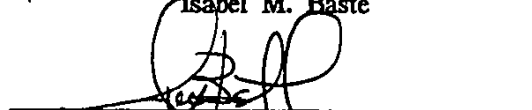
ARTICLE EIGHT - POWERS OF THE DIRECTORS

The directors will have the power to engage in all kind of legal transactions in the name of the Corporation, including opening and operating bank accounts, as well as obtaining loans, purchasing, selling and incurring in contractual obligations.

The undersigned incorporators have executed these Articles of Incorporation in the City of Miami, County of Dade, on January 29th, 1997.



Isabel M. Baste



Alejandro J. Baste

Miami, January 29th, 1997

Florida Dept. of State
Tallahassee, Florida

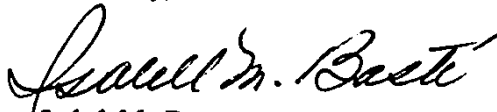
Re: Acceptance of Registered Agent

Dear Sirs:

The undersigned, Mrs. Isabel M. Baste, being familiar with the duties and responsibilities of a Registered Agent for a Florida Corporation, accepts and will be from now on the Registered Agent for:

"MINORITY SERVICES, INC."

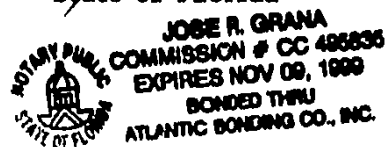
Yours truly,



Isabel M. Baste
Registered Agent
for Minority Services, Inc.

Sworn to and subscribed before me
this 29th day of January, 1997


Notary Public - State of Florida



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA