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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: MINDTAURUS EXPRESS IMPORT & EXPORT, INC.

AUDIT NUMBER.....H97000004465

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

MINOTAURUS EXPRESS IMPORT & EXPORT, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MINOTAURUS EXPRESS IMPORT&EXPORT, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8216 N. W. 68th STREET
MIAMI, FLORIDA 33166

ARTICLE III SHARES

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

200 SHARES \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MANUEL CASTRO
8216 N.W. 68thST
MIAMI, FLA 33166

PREPARED BY: MANUEL CASTRO

8216N.W. 68ST
,MIAMI,FAL 33166

Prepared by: Manuel Castro
8216 NW 68th St.
Miami, FL 33166
(305) 597-9555

H97000004465

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MANUEL CASTRO
8216 N.W. 68th STREET
MIAMI, FLORIDA 33166

PRESIDENT

LUIS YANES

8216 N.W. 67th ST. MA. FLA 33166

VICE-PRESIDENT

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

MANUEL CASTRO
8216 N.W. 68 ST
MAMI, FLA 33166

PRESIDENT

LUIS YANES
8216 N.W. 68 ST
MIAMI, FA 33166

VICE-PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of MARCH, 19 97.

_____ Signature	PRESIDENT
_____ Signature	VICE PRESIDENT
_____ Signature	

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: MINOTAURUS EXPRESS IMPORT & EXPORT, INC

2. The name and address of the registered agent and office is:

<u>MANUEL CASTRO</u>	FILED 97 MAR 17 PM 1:09 SECRETARY OF STATE TALLAHASSEE FLORIDA
(NAME)	
<u>8216 N.W. 68th STREET</u>	
(P.O. BOX <u>NOT</u> ACCEPTABLE)	
<u>MIAMI, FLORIDA 33166</u>	
(CITY/STATE/ZIP)	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

PRESIDENT

DATE 344 97