

Charter Number 0
PA700046091

Requestor's Name **FBR**
 Address _____
 City _____ State _____ ZIP _____ Phone _____

REGISTRATION ONLY

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 *****70.00 *****70.00

CORPORATION(S) NAME

Mina INC.

97 MAY 23 AM 11:52
 TALLAHASSEE FLORIDA


Empire Toll Free: 1-800-432-3028

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|---|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

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|----------------|
| Name |
| Availability |
| Document |
| Examined |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

(Handwritten signature and initials over the table)

97 MAY 23 AM 11:52
 MINA INC. CORPORATION

ARTICLES OF INCORPORATION

of
Mina Inc

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this corporation shall be as follows:

Mina Inc

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, on one (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one thousand (\$1000.00) dollars.

ARTICLE V. TERM OF EXISTENCE

This corporation is to have perpetual existence.

97 MAY 23 AM 11:52

ARTICLES VI. ADDRESS

The initial street address in the state of Florida of the principal office shall be as follows:

648 Rivera Drive
Boynton Beach, Fl 33435

The board of Directors may from time to time move the principal office to any other address in the state of Florida.

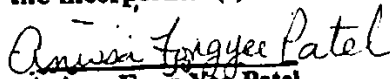
ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have two board of director initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders by shall never be less than one. The name and address of the initial Director of this corporation is:

Anissa Fong Yee Patel
648 Rivera Drive
Boynton Beach, Fl 33435

ARTICLE VIII. INCORPORATOR

The name(s) and address(es) of the incorporator(s):


Anissa Fong Yee Patel
648 Rivera Drive
Boynton Beach, Fl 33435

ARTICLE IX. BY-LAWS

This power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI. SUB CHAPTER S CORPORATION

This corporation may be Sub-Chapter S corporation as defined by the Internal Revenue Code.

ARTICLE XII. REGISTERED AGENT AND OFFICE

This Registered Agent, listed below, with address, is familiar with and accepts the duties and responsibilities as Registered Agent:

Anissa Fong Yee Patel
648 Rivera Drive
Boynton Beach, FL 33435

Anissa Fong Yee Patel
Anissa Fong Yee Patel

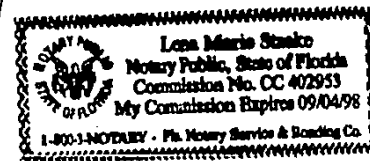
The registered Office will be located at the address below:

Anissa Fong Yee Patel
648 Rivera Drive
Boynton Beach, FL 33435

THE UNDERSIGNED, as subscribing Incorporator, has hereunder set his/her hand and seal on 5/14 1997 for the purpose of forming this Corporation under the laws of the State of Florida, and here does make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the fact herein stated are true.

Anissa Fong Yee Patel
Anissa Fong Yee Patel

Jeno Harris
Notary Public



97 MAY 23 AM 11:53
FALLING WATER
CORP