

P 97000081673



ACCOUNT NO. : 072100000032

REFERENCE : 530546 7136159

AUTHORIZATION :

Patricia Pizutti

COST LIMIT : \$ 70.00

ORDER DATE : September 15, 1997

ORDER TIME : 10:19 AM

ORDER NO. : 530546-005

CUSTOMER NO: 7136159

CUSTOMER: Ms. Nivea S. Barbosa
MS. NIVEA S. BARBOSA

100002298801--7

11079 S.w. 69 Terrace

Miami, FL 33173

DOMESTIC FILING

NAME: MINAS MART, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
97 SEP 19 AM 8:36
RECEIVED
97 SEP 19 PM 4:43
SECURITIES AND EXCHANGE COMMISSION
TALLAHASSEE FLORIDA
DIVISION OF CORPORATION

SN SEP 22 1997

ARTICLES OF INCORPORATION
OF
MINAS MART, INC.

FILED
97 SEP 19 AM 8:36
SEC. OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MINAS MART, INC.

The address of the principal office of this corporation shall be 11079 Southwest 69th Terrace, Miami, Florida 33173, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 11079 Southwest 69th Terrace, Miami, Florida 33173, and the name of the initial registered agent of the corporation at that address is Nivea Barbosa.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Nivea Barbosa	11079 Southwest 69th Terrace
Dir.	Miami, Florida 33173

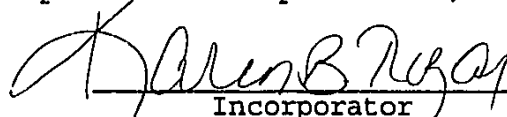
Eduardo Barbosa	Same
Dir.	

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on September 19, 1997.



Incorporator
Its Agent, Karen B. Rozar

LH/DEBORAH SCHRODER

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

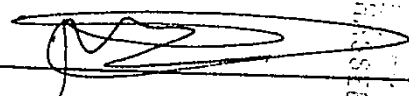
Nivea Barbosa, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

MINAS MART, INC.

Nivea Barbosa is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

Typed Name: Nivea Barbosa



FILED
07 SEP 19 AM 8:36
STATE
TALLAHASSEE, FLORIDA