

S' — * P98000038742

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000008076 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MINO INTERNATIONAL, INC.,

AUDIT NUMBER.....H98000008076

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:12:16

FILED
98 APR 29 PM 12:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

em 4/29/98

H98000008076

ARTICLES OF INCORPORATION
OF
MINO INTERNATIONAL, INC.

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

ARTICLE I NAME

The name of the corporation shall be: MINO INTERNATIONAL, INC.

The principal place of business of this corporation shall be: 2450 S.W. 16th Court ; Miami, FL 33145

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Five hundred @ \$1.00 (One Dollar)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3980

H98000008076

98 APR 29 PM 12: 22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

798000008076

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Miguel Narvaez, President & Secretary (300 Shares)
2450 SW 16th CT
Miami, FL 33145

Noe Herrera, Vice-President (200 shares)
2450 SW 16th CT
Miami, FL 33145

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Miguel Narvaez
2450 S.W. 16th CT
Miami, FL 33145

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28th day of April, 1998.

Signature(s) of Incorporator(s)



JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3980

798000008076

4498000008076

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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: MINO INTERNATIONAL, INC.

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

MIGUEL NARVAEZ

2450 SW 16th CT
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33145
(CITY/STATE/ZIP)

SIGNATURE



(Corporate Officer)

TITLE

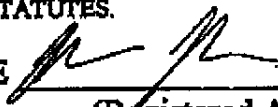
PRESIDENT

DATE

APRIL 28, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE



(Registered Agent)

DATE

4-28-98

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3980

4498000008076

FILED

98 APR 29 PM 12:22

SECRETARY OF STATE
TALLAHASSEE FLORIDA