

TRANSMITTAL LETTER

P98000039869

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

SUBJECT: MINA STORE, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00      ☐ \$78.75      ☒ \$122.50      ☐ \$131.25

100002507321--3  
-05/01/98-01023--026  
\*\*\*\*122.50 \*\*\*\*122.50

FROM: RAQUEL T. QUINTOSA  
Name (printed or typed)

4301 NW 192 ST  
Address

MIAMI, FL 33055  
City, State & Zip

(305) 624-9703  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 30 AM 8:29

NOTE: Please provide the original and one copy of the articles.

RP  
05-04-98

98 APR 30 AM 8:29

## ARTICLES OF INCORPORATION

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

THE NAME OF THE CORPORATION SHALL BE:

MINA STORE, INC.

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

### ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

PLACE: 4829 N.W. 183rd Street  
Miami, Florida 33055

MAILING: 4301 N.W. 192nd Street  
Miami, Florida 33055

OTHER OFFICES for the transaction of business may be located whenever the Directors may deem necessary or expedient.

### ARTICLE III

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

THE NUMBER of shares of stock that this corporation is authorized to have outstanding at any time is 1,500 shares in common stock, having a par value of \$ 1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors but in no event shall be less than \$ 1.00.

## **ARTICLE IV**

**THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:**

**RAQUEL T. QUINTOSA  
4301 N.W. 192nd Street  
Miami, Florida 33055**

## **ARTICLE V**

**THE NAME(s) AND STREET ADDRESS(es) OF THE INCORPORATOR(s) TO THESE ARTICLES OF INCORPORATION ARE:**

**RAQUEL T. QUINTOSA  
4301 N.W. 192nd Street  
Miami, Florida 33055**

**FELIX A. GONZALEZ  
4301 N.W. 192 nd Street  
Miami, Florida 33055**

**DALIA GONZALEZ  
1201 East 8th Court  
Hialeah, Florida 33010**

**BOARD OF DIRECTORS AND OFFICERS:**

**RAQUEL T. QUINTOSA**

**PRESIDENT/DIRECTOR**

**FELIX A. GONZALEZ**

**VICE-PRESIDENT/TREASURE**

**DALIA GONZALEZ**

**SECRETARY**

## **ARTICLE VI**

**THE PURPOSE for which the corporation is formed and the businesses and objects to be carried on and promoted by it are as follows:**

(a) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

(b) To do such other things as are incidenta; to the foregoing or necessary or desirable in order to accomplish the foregoing.

## **ARTICLE VII**

THE BUSINESS of the corporation shall be managed by the a Board of Directors who need to be stockholders of the corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the By-Laws.

## **ARTICLE VIII**

UPON ELECTION of the Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law in this certificate otherwise provided by the By-Laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock shall be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

## **ARTICLE IX**

THIS CORPORATION shall have full power to carry or and transact each or all of the businesses enumerated on Article three of this Certificate and shall have all the general and additional powers now and hereafter conferred upon it by law.


## **ARTICLE X**


THIS CORPORATION shall have the power to issue the whole or any part determinated by the Board of Directors, of the shares of the capital stock as partly said, subject to calls thereon until the whole thereof shall have been paid.


## AMENDMENTS

THIS ARTICLES of Incorporation may be amended in the manner and with the vote provided by law.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 24<sup>th</sup> DAY OF April, 1998.

  
SIGNATURE

  
SIGNATURE

  
SIGNATURE

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: Mina store, INC.

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

Raquel T. Quintosa  
(Name)

4301 N.W. 192nd STREET  
(P.O. Box not acceptable)

Miami, FL 33055  
(City/State/Zip)

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DIVISION OF CORPORATIONS

*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)