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Account Number : T19980000080  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Mino Group, Inc.**

Certificate of Status	0
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B. McKnight FEB 17 1999

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**ARTICLES OF INCORPORATION  
OF  
MINO GROUP, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I.  
Name**

The name of the corporation shall be:

MINO GROUP, INC.

**ARTICLE II.  
Nature of Business**

This corporation may engage or transact in any or all lawful activities or businesses 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 100 shares of common stock having 5.00 par value. The corporation will begin business with 500.00 in capital. The proceeds of stock subscribed for will be at least as much as the amount necessary to begin business.

**ARTICLE IV.  
Principal Place of Business**

The street address of the initial principal place of business of the corporation shall be

Robert H. Yaffe, Esq.  
Fla. Bar No. 374271

STEINBERG & YAFFE, P.A., 767 Arthur Godfrey Road, Miami Beach, Florida 33140  
(305) 538-2344/Dade (954) 462-2344/Broward

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MINO GROUP, INC.  
Articles of Incorporation  
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19355 Turnberry Way, Suite 25L, Aventura, Florida 33180 or such other location as the Board of Directors may designate.

**ARTICLE V.  
Term of Existence**

This corporation shall exist perpetually.

**ARTICLE VI.  
Initial Board of Directors**

This corporation shall have 4 directors initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one.

**ARTICLE VII.  
Subscriber**

The name and street address of the subscriber of this corporation is:

Robert H. Yaffe  
767 Arthur Godfrey Road  
Miami Beach, FL 33140

**ARTICLE VIII.  
Officers & Directors**

The name and street address of the officers of this corporation are:

NAME/ADDRESS	POSITION
Joyce Brown Cohen 19355 Turnberry Way Suite 25L Aventura, FL 33180	President/D

Robert H. Yaffe, Esq.  
Fla. Bar No. 374271

STEINBERG & YAFFE, P.A., 767 Arthur Godfrey Road, Miami Beach, Florida 33140  
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Melissa Brown  
c/o 19355 Turnberry Way  
Suite 25L  
Aventura, FL 33180

Director

Meredith Brown  
c/o 19355 Turnberry Way  
Suite 25L  
Aventura, FL 33180

Director

Neery Tannenbaum  
c/o 19355 Turnberry Way  
Suite 25L  
Aventura, FL 33180

Director

**ARTICLE VIII.  
Registered Office & Registered Agent**

The street address of the initial registered office of this corporation is 767 Arthur Godfrey Road, Miami Beach, FL 33140, and the name of the initial registered agent of this corporation at that address is Robert H. Yaffe.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Miami Beach, Dade County, Florida, for the uses and purposes aforesaid, this 17 day of February, 1999.

  
Robert H. Yaffe  
Subscriber

STATE OF FLORIDA     )  
                              )ss:  
MIAMI-DADE COUNTY    )

BEFORE ME, the undersigned authority, personally appeared Robert H. Yaffe known

Robert H. Yaffe, Esq.  
Fla. Bar No. 374271

STEINBERG & YAFFE, P.A., 767 Arthur Godfrey Road, Miami Beach, Florida 33140  
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MINO GROUP, INC.  
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to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this 17 day of February, 1999.



Soraya M. Valdez  
NOTARY PUBLIC  
State of Florida at Large

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the foregoing appointment as registered agent for MINO GROUP, INC. and agrees to comply with the provisions of these Articles and the applicable Florida Statutes.

Dated this 17 day of February, 1999.

Robert H. Yaffe  
Robert H. Yaffe  
Registered Agent

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