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American Immigration Law Center SM

A Full Service Immigration Law Firm

Managing Attorney, J. Michael Vermilya*
*Authorized to Practice Immigration Law in Every State
Admitted: Illinois Bar Only
U.S. Federal District Court
U.S. Tax Court

OF COUNSEL
FRANK W. RICCI, P.A.
FRANK W. RICCI **
**Authorized to Practice Immigration Law in Every State
Admitted: Indiana Bar Only
U.S. Court of International Trade
U.S. Federal District Court
U.S. Court of Appeals
U.S. Supreme Court
U.S. Tax Court

March 29, 1999

Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Division of Corporations

RE: MINERVA'S DELITES, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation together with a check in the amount of \$122.50 for the above-referenced corporation.

I am also enclosing an extra copy of the Articles for you so stamp "filed" and return in the enclosed self-addressed envelope.

If you have any questions, please do not hesitate to contact me.

Sincerely,

AMERICAN IMMIGRATION LAW CENTER


Lisa Milam, Paralegal
encl.

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4/2/99

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~~685,9350~~

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FILED
99 APR 12 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 2, 1999

LISA MILAM, PARALEGAL
AMERICAN IMMIGRATION LAW CENTER
4360 NORTHLAKE BLVD SUITE 205 & 205A
PALM BEACH GARDENS, FL 33410

SUBJECT: MINERVA'S DELITES, INC.
Ref. Number: W99000007985

We have received your document for MINERVA'S DELITES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 199A00016881

ARTICLES OF INCORPORATION

OF

MINERVA'S DELITES, INC.

FILED
99 APR 12 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby file these Articles of Incorporation for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit, and for that purpose I hereby certify, declare and set forth as follows, to wit:

ARTICLE I

NAME

The name of this corporation shall be:

MINERVA'S DELITES, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature, object and purpose is to do and transact all lawful business.

ARTICLE III

CAPITAL STOCK

The capital stock of this Corporation shall be 1000 shares at \$1.00 par value, which shall be designated "Common Shares."

ARTICLE IV
VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares of stock.

ARTICLE V
CORPORATE EXISTENCE

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

**The principal place of business of said Corporation shall be
1846 A-1-A South, Flagler Beach, State of Florida, and its mailing address shall be:**

**1846 A-1-A South
Flagler Beach, Florida 32136**

**with the privilege of having branch offices at other places within or without the
State of Florida.**

ARTICLE VII
REGISTERED OFFICE AND REGISTERED AGENT

**The name of the registered agent and the street address of the initial registered
office of this Corporation is:**

**Gary F. Livigne
4360 Northlake Blvd., Suite 201
Palm Beach Gardens, Florida 33410**

ARTICLE VIII

OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

**MINERVA POPE - President/Secretary/Treasurer
4360 Northlake Blvd., Suite 205
Palm Beach Gardens, Florida 33410**

The corporation at all times shall have at least one director. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in the corporation.

ARTICLE IX

INCORPORATORS

The name and address of the person signing these Articles is:

**Gary F. Livigne
4360 Northlake Blvd.
Suite 201
Palm Beach Gardens, Florida 33410**

ARTICLE X

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and shareholders.

ARTICLE XI

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE XII

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

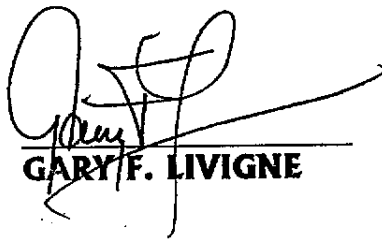
Directors of this corporation shall have the power to make or amend the bylaws and to fix any amount to be reserved for working capital.

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this 29th day of March, 1999.

In the presence of:

Patricia Lewis


GARY F. LIVIGNE

D. Brathwaite

**STATE OF FLORIDA
COUNTY OF PALM BEACH:**

BEFORE ME, the undersigned Notary Public, duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared Gary Livigne who is personally known by me and who in my presence executed the foregoing instrument and who under oath acknowledged to me and before me that he executed the same. **WITNESS** my hand and official seal in the County and State last aforesaid this *29th* day of *MARCH*, 1999.

Lisa A. Milam
NOTARY PUBLIC



**State of Florida at Large
My commission expires:**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

Gary F. Livigne

**In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act:**

**First, that MINERVA'S DELITES, INC. desiring to organize under the laws of the
State of Florida with its principal office, as indicated in the Articles of Incorporation
at 1846 A-1-A South, County of Flagler, State of Florida, has named:**

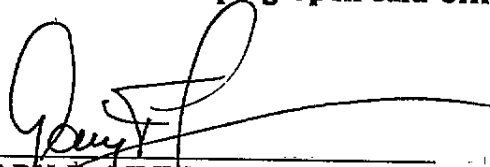
**Gary F. Livigne
4360 Northlake Blvd., Suite 201
Palm Beach Gardens, Florida 33410**

as its agent to accept service of process within this state.

ACKNOWLEDGMENT

FILED
99 APR 12 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



GARY F. LIVIGNE