

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

Paloo010171

CONTACT: CINDY HICKS

DATE: 10-18-01

REF. #: 0150. 2674

CORP. NAME: Minico Corp. 400004641024--3
-10/18/01--01009--011
*****78.75 *****78.75

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER: _____

STATE FEES PREPAID WITH CHECK # 500424 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

RECEIVED
01 OCT 18 AM 10:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
01 OCT 18 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g/10/18

ARTICLES OF INCORPORATION

OF

MINICO CORP.

ARTICLE I

The name of the corporation is MINICO CORP. (the "Corporation").

ARTICLE II

The address of the initial principal office and the mailing address of the Corporation is c/o Greenberg Traurig, P.A., 1221 Brickell Avenue, 24th Floor, Miami, Florida 33131, Attention: Juan P. Loumiet, Esq.

ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 1221 Brickell Avenue, 24th Floor, City of Miami, County of Miami-Dade, State of Florida 33131 and the name of its initial registered agent is Juan Loumiet, Esq.

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01 OCT 18 PM 12:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one (1), and the name and address of the member of the initial Board of Directors, who is to serve as the Corporation's director until successors are duly elected and qualified is:

Jorge Tchinnosian

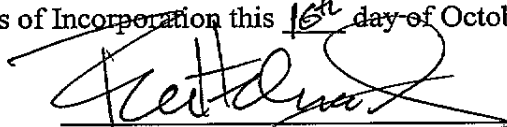
ARTICLE VII

The name of the Incorporator is Joseph M. Hernandez and the address of the Incorporator is 1221 Brickell Avenue, 24th Floor, Miami, Florida 33131.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 16th day of October, 2001.



Joseph M. Hernandez, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of MINICO CORP. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.



Juan Loumiet, Registered Agent

Dated: October 16, 2001

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OCT 16 PM 12:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE