

**Electronic Articles of Incorporation
For**

P09000063838
FILED
July 28, 2009
Sec. Of State
rdunlap

MINT CAPITAL INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MINT CAPITAL INC.

Article II

The principal place of business address:

319 CLEMATIS STREET
SUITE 703
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

319 CLEMATIS STREET
SUITE 703
WEST PALM BEACH, FL. US 33401

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

250,000,000

Article V

The name and Florida street address of the registered agent is:

BARRY HOLLANDER
319 CLEMATIS STREET
SUITE 703
WEST PALM BEACH, FL. 33401

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BARRY HOLLANDER

Article VI

The name and address of the incorporator is:

BARRY HOLLANDER
319 CLEMATIS STREET
SUITE 703
WEST PALM BEACH

Incorporator Signature: BARRY HOLLANDER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
BARRY HOLLANDER
319 CLEMATIS STREET SUITE 703
WEST PALM BEACH, FL. 33401 US

Article VIII

The effective date for this corporation shall be:

07/28/2009