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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

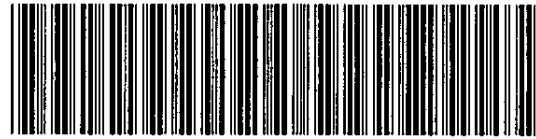
(Business Entity Name)

(Document Number)

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RECEIVED
08 FEB 25 AM 10:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 MAR -7
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2008 MAR -7 P 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Handwritten signatures and dates: 3/25/08, 3/26/08, 3/27/08



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 423008 7630917

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 70.00

ORDER DATE : January 29, 2008

ORDER TIME : 9:31 AM

ORDER NO. : 423008-001

CUSTOMER NO: 7630917

DOMESTIC FILING

NAME: THE MINI MOVEMENT 365, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Roath - EXT. 2955

EXAMINER'S INITIALS: _____



RESUBMIT

~~Classified original~~
~~State of Florida Department of State~~

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 6, 2008

CSC

SUBJECT: THE MINI MOVEMENT 365, INC.
Ref. Number: W08000011844

We have received your document for THE MINI MOVEMENT 365, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected 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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 308A00014003

RECEIVED
08 MAR - 7 AM 10:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

FILED
2008 MAR -7 A 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

THE MINI MOVEMENT 365, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4978 NW 49th COURT
Coconut Creek, FL
33073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Development and organization of special events to raise money for charitable causes.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors are to be elected during the organization's annual meeting.

by the incorporator

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

FREDERICK C MCFARLANE	4978 NW 49TH COURT COCONUT CREEK FL 33073
ERIC S KYLE	800 WEST AVE. SUITE 645 MIAMI BEACH FL 33139
MATHEW SHARIEF HOBLEY	501 LAFAYETTE AVENUE BROOKLYN, NY. 11205

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company
1201 Hays Street
Tallahassee FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FREDERICK C MCFARLANE 4978 NW 49TH COURT COCONUT CREEK FL 33073

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Corporation Service Company

By:

Signature/Registered Agent

Lamont W. Jones, Asst. VP

Signature/Incorporator

FREDERICK C MCFARLANE

Date

2/20/08

Date

Feb 14, 2008

501c3 Attachment

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause of the certificate of incorporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this certificate, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section (501 (c) (3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986, as amended, (or the corresponding provision of any future United States Internal Revenue Law).

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.