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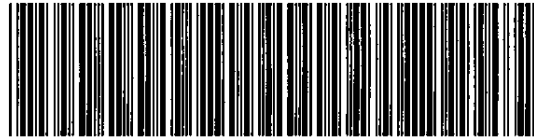
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John C. Gesch, P. A.
Attorney at Law

JOHN C. GESCH

2365 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FLORIDA 33406-7651
TEL. (561) 964-7400
FAX (561) 964-7504

April 18, 2007

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Attn: New Filings Section

Re: **MINI MODE, INC.**

Dear Sir/Madam:

Enclosed herein for filing please find the original and one copy of Articles of Incorporation together with Designation of Registered Agent for the above-referenced corporation. I am also enclosing my check # 10216 in the amount of \$78.75 in payment of filing fees, designation of registered agent and one certified copy of Articles.

Sincerely,

JOHN C. GESCH, P.A.



John C. Gesch

JCG:lag

Enclosures

cc: **MINI MODE, INC.**, Attn: Sylvain and Celine Thibault

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MINI MODE, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is **MINI MODE, INC.**

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: the corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of one dollar (\$1.00) par value common stock.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation is 8133 Bautista Way, Palm Beach Gardens, Florida 33418-8181.

ARTICLE VI. SUBSCRIBERS

The names and addresses of the subscribers are as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|-----------------|--|
| SYLVAIN THIBAUT | 8133 Bautista Way Palm Beach Gardens, FL 33418-8181 |
| CELINE THIBAUT | 8133 Bautista Way Palm Beach Gardens, FL 33418-8181 |

The number of shares of stock they agree to take and the value of the consideration therefor is:

| <u>NAME</u> | <u>SHARES</u> | <u>CONSIDERATION</u> |
|--|---------------|----------------------|
| SYLVAIN THIBAUT and CELINE THIBAUT, as tenants by the entireties | 1,000 | \$1,000.00 |

ARTICLE VII. DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1).

Section 2. The names and addresses of the initial directors of this corporation are:

| <u>NAME</u> | <u>ADDRESS</u> |
|-----------------|--|
| SYLVAIN THIBAUT | 8133 Bautista Way Palm Beach Gardens, FL 33418-8181 |
| CELINE THIBAUT | 8133 Bautista Way Palm Beach Gardens, FL 33418-8181 |

ARTICLE VIII. OFFICERS

Section 1. The officers of the corporation shall be a President, any number of Vice-Presidents, a Secretary-Treasurer, and such other officers as may be provided by the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

| | |
|---------------------|---|
| President | SYLVAIN THIBAUT 8133 Bautista Way Palm Beach Gardens, FL 33418-8181 |
| Vice-President | CELINE THIBAUT 8133 Bautista Way Palm Beach Gardens, FL 33418-8181 |
| Secretary-Treasurer | CELINE THIBAUT 8133 Bautista Way Palm Beach Gardens, FL 33418-8181 |

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided by the by-laws.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders entitled to vote.

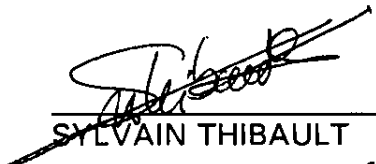

ARTICLE X. AMENDMENTS

Section 1. These Articles of Incorporation may be amended at a special meeting of the shareholders called for that purpose by a majority vote of those persons entitled to vote thereon.

Section 2. Amendments may also be made at a regular meeting of the

shareholders upon notice given, as provided by the by-laws of intention to submit such amendments.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals this 18th day of April, 2007, for the purpose of forming this corporation under the laws of the State of Florida.

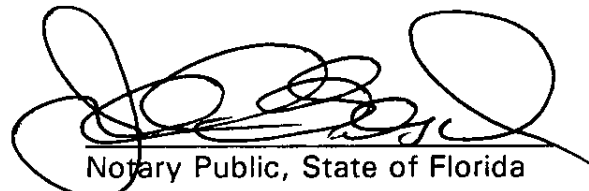

SYLVAIN THIBAUT

CELINE THIBAUT

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 18 day of April, 2007, by **SYLVAIN THIBAUT** and **CELINE THIBAUT**, who () are personally known to me or (✓) produced their valid Florida driver's licenses as identification.

NOTARY PUBLIC-STATE OF FLORIDA
John C. Gesch
Commission # DD496321
Expires: JAN. 22, 2010
Bonded Thru Atlantic Bonding Co., Inc.


Notary Public, State of Florida

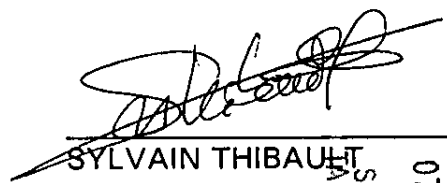
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

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

FIRST: That **MINI MODE, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Palm Beach Gardens, County of Palm Beach, State of Florida, has named **SYLVAIN THIBAUT**, located at 8133 Bautista Way, Palm Beach Gardens, Florida 33418-8181, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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.



SYLVAIN THIBAUT
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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