

**Electronic Articles of Incorporation
For**

P08000004153
FILED
January 14, 2008
Sec. Of State
epeterson

MIMI'S FASHION AND FUN 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:

MIMI'S FASHION AND FUN INC.

Article II

The principal place of business address:

240 A1A NORTH
PONTE VEDRA BEACH, FL. US 32082

The mailing address of the corporation is:

2968 WATERS VIEW CIRCLE
ORANGE PARK, FL. 32073

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:

100

Article V

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

JOY A BALLARD
2968 WATERS VIEW CIRCLE
ORANGE PARK, FL. 32073

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

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Registered Agent Signature: JOY A. BALLARD

Article VI

The name and address of the incorporator is:

DOROTA KURPIEWSKA
68 WATERS VIEW CIRCLE

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OR

ANGE PARK FLORIDA 32073

Incorporator Signature: DOROTA KURPIEWSKA

Article VII

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

Title: P
DOROTA M KURPIEWSKA
2968 WATERS VIEW CIRCLE
ORANGE PARK, FL. 32073 US

Title: VP
DOROTA M KURPIEWSKA
2968 WATERS VIEW CIRCLE
ORANGE PARK, FL. 32073 US

Article VIII

The effective date for this corporation shall be:

01/07/2008