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2010 JAN 11 A 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 12 2010
D. A. WHITE

TRANSMITTAL LETTER

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

SUBJECT: MIMI ENTERPRISES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Murielle Lalanne.
Name (Printed or typed)

19255 NE 10th Ave. Apt.312
Address

Miami, Fl 33179.
City, State & Zip

954-865-8746
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: **MIMI ENTERPRISES, INC.**

SECOND

The period of its duration is Indefinite.

THIRD

The purpose of the corporation is: Health Advisory, Health Training, and Health Consulting.

FOURTH

The aggregate number of authorized shares is 1000 shares Par-Value \$1.00

FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

SIXTH

Cumulative Voting of shares of stock are authorized.

SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

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TALLAHASSEE, FLORIDA

NINTH

The address of the initial Registered Office of the corporation is :
4406 Morgan Lane, Davie Fl 33328.
and the name of it's initial Registered Agent at such address is:
Murielle Lalanne.

TENTH

Address of the principal place of business is:
6250 W. Oakland Park Blvd Suite 16, Sunrise, Fl 33313

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

NAME

ADDRESS

- | | |
|--|---|
| * Murielle Lalanne., Pres./Treas. | 4406 Morgan Lane, Davie Fl 33328. |
| * Ena Jean-Marie, Vice President /Sec. | 7541 NW 16 th St. Apt 1103, Plantation, Fl 33313 |

TWELFTH

The name and address of each incorporator is:

NAME

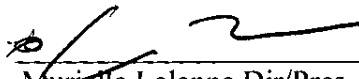
ADDRESS

- | | |
|--|---|
| * Murielle Lalanne., Pres./Treas. | 4406 Morgan Lane, Davie Fl 33328. |
| * Ena Jean-Marie, Vice President /Sec. | 7541 NW 16 th St. Apt 1103, Plantation, Fl 33313 |

THIRTEEN

Please Post Date Articles Effective January 1ST 2010

Date: December 10, 2009


Murielle Lalanne, Dir/Pres, Incorporator

Ena Jean-Marie Dir VP, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and Agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, my position as Registered Agent.


Murielle Lalanne, Registered Agent

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