Electronic Articles of Incorporation For

P10000099582 FILED December 09, 2010 Sec. Of State

MINDY DAWN 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:

MINDY DAWN INC.

Article II

The principal place of business address:

318 SEABREEZE BLVD. DAYTONA BEACH, FL. 32118

The mailing address of the corporation is:

318 SEABREEZE BLVD. DAYTONA BEACH, FL. 32118

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:

Article V

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

RICHARD J THERIEN JR. 318 SEABREEZE BLVD. DAYTONA BEACH, FL. 32118 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RICHARD J. THERIEN JR.

Article VI

The name and address of the incorporator is:

RICHARD J. THERIEN JR. 318 SEABREEZE BLVD.

DAYTONA BEACH, FL. 32118

Incorporator Signature: RICHARD J. THERIEN JR.

Article VII

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

Title: P RICHARD J THERIEN JR 318 SEABREEZE BLVD. DAYTONA BEACH, FL. 32118 US

Article VIII

The effective date for this corporation shall be:

12/07/2010

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