

**Electronic Articles of Incorporation
For**

P12000082808
FILED
October 01, 2012
Sec. Of State
jshivers

MODISH MINT, 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:

MODISH MINT, INC.

Article II

The principal place of business address:

2200 NE 4 AVENUE
#905
MIAMI, FL. 33137

The mailing address of the corporation is:

2200 NE 4 AVENUE
#905
MIAMI, FL. 33137

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:

JENNIFER M GONZALEZ
2200 NE 4 AVENUE
#905
MIAMI, FL. 33137

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

Registered Agent Signature: JENNIFER GONZALEZ

Article VI

The name and address of the incorporator is:

MELISSA MANRESA
755 NW 30 PLACE

MIAMI, FL 33125

Electronic Signature of Incorporator: MELISSA MANRESA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PD
MELISSA E MANRESA
2200 NE 4 AVENUE, #905
MIAMI, FL. 33137

Title: VP
JENNIFER M GONZALEZ
2200 NE 4 AVENUE, #905
MIAMI, FL. 33137

Article VIII

The effective date for this corporation shall be:

10/01/2012