

P02000015332

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

MIND PARTNERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MIND PARTNERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1961 NW 97th Ave, Miami FL 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To conduct businesses and it may engage in or transact any or all lawful activities or business permitted under the law of the United States.

ARTICLE IV SHARES

The number of shares of stock is:

500 Shares of Stocks at \$1.00 par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Jorge Atallah
President
19334 E Country Club Dr
Miami FL 33180

Jaime Roldan
Secretary, Treasurer
19334 E Country Club Dr.
Miami FL 33180

ARTICLE VI REGISTERED AGENT

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

Jorge Atallah
19334 E Country Club Dr
Miami FL 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jorge Atallah
19334 E country Club Dr
Miami FL 33180

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]

Signature/Registered Agent

Feb 4/02

Date

[Signature]

Signature/Incorporator

Feb 4/02

Date