

**Electronic Articles of Incorporation  
For**

P03000020441  
FILED  
February 20, 2003  
Sec. Of State

FRESH MINDS DESIGN 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:

FRESH MINDS DESIGN INC.

**Article II**

The principal place of business address:

21205 YACHT CLUB DR  
1801  
NORTH MIAMI, FL. 33180

The mailing address of the corporation is:

21205 YACHT CLUB DR  
1801  
NORTH MIAMI, FL. 33180

**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:

AIDA BAIGELMAN  
21205 YACHT CLUB DR  
1801  
NORTH MIAMI, FL. 33180

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

**P03000020441  
FILED  
February 20, 2003  
Sec. Of State**

Registered Agent Signature: AIDA BAIGELMAN

### **Article VI**

The name and address of the incorporator is:

AIDA BAIGELMAN  
21205 YACHT CLUB DR  
AVENTURA FL 33180

Incorporator Signature: AIDA BAIGELMAN

### **Article VII**

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

Title: P  
BAIGELMAN AIDA  
21205 YACHT CLUB DR  
NORTH MIAMI, FL. 33180 US

Title: VP  
BOSCHETTI ALEXANDRA  
21205 YACHT CLUB DR  
NORTH MIAMI, FL. 33180 US

### **Article VIII**

The effective date for this corporation shall be:

02/19/2003