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SECRETARY OF STATE

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LEGAL MINDED, INC.

10660 N.W. 49 Street, Coral Springs, Florida 33076 (954) 914-8253

February 3, 2004

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

SUBJECT:

INCORPORATION OF LEGAL MINDED, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of LEGAL MINDED, INC. and a check for:

\$70.00

X\$78.75

\$122.50

\$131.25

Filing Fee

Filing Fee & Certificate Filing Fee

Filing Fee,

& Certificate Copy

Certificate Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Cheryl Powell

Name (Printed or typed)

10660 N.W. 49 Street

Address

Coral Springs, Florida 33076

City, State & Zip

(954) 914-8253

Daytime Telephone Number

ARTICLES OF INCORPORATION

FILED

OF

04 FEB 25 AM 9: 57

LEGAL MINDED, INC.

SCCRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: LEGAL MINDED, INC..

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 10660 N.W. 49 Street, Coral Springs, Florida 33076

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Cheryl Powell at 10660 N.W. 49 Street, Coral Springs, Florida 33076

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Cheryl Powell at 10660 N.W. 49 Street, Coral Springs, Florida 33076

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be:

Cheryl Powell at 10660 N.W. 49 Street, Coral Springs, Florida 33076 and Shawn Powell at 10660 N.W. 49 Street, Coral Springs, Florida 33076

Signature/Incorporator

Date

Having been named as registered agent and to accept service of process for the above 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, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date