

**Electronic Articles of Incorporation
For**

P06000009507
FILED
January 19, 2006
Sec. Of State
mdickey

MINDPOWER PERFORMANCE, 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:

MINDPOWER PERFORMANCE, INC.

Article II

The principal place of business address:

2901 WEST SAN ISIDRO STREET
TAMPA, FL. 33629

The mailing address of the corporation is:

2901 WEST SAN ISIDRO STREET
TAMPA, FL. 33629

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:

1000

Article V

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

MINDY E POWELL
2901 WEST SAN ISIDRO STREET
TAMPA, FL. 33629

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

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Registered Agent Signature: MINDY E. POWELL

Article VI

The name and address of the incorporator is:

MINDY E. POWELL
2901 WEST SAN ISIDRO STREET

TAMPA, FLORIDA 33629

Incorporator Signature: MINDY E. POWELL

Article VII

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

Title: P
MINDY E POWELL
2901 WEST SAN ISIDRO STREET
TAMPA, FL. 33629

Article VIII

The effective date for this corporation shall be:

01/15/2006