

**Electronic Articles of Incorporation
For**

P06000026102
FILED
February 21, 2006
Sec. Of State
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GOLDMIND MANAGEMENT, 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:

GOLDMIND MANAGEMENT, INC.

Article II

The principal place of business address:

105 VIA ESCOBAR
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

105 VIA ESCOBAR
PALM BEACH GARDENS, FL. 33418

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:

JEFFREY H SKATOFF
105 VIA ESCOBAR
PALM BEACH GARDENS, FL. 33418

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

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Registered Agent Signature: JEFFREY H SKATOFF

Article VI

The name and address of the incorporator is:

JEFFREY H SKATOFF
105 VIA ESCOBAR

PALM BEACH GARDENS, FL 33418

Incorporator Signature: JEFFREY H SKATOFF

Article VII

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

Title: PDST
ANDREW S GOLD
923 SAW MILL RIVER ROAD #294
ARDSLEY, NY. 10502

Title: VP
JEFFREY H SKATOFF
105 VIA ESCOBAR
PALM BEACH GARDENS, FL. 33418