

P08000015557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

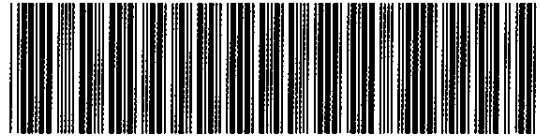
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W08-2098

Office Use Only



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2008 FEB 12 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 Burch JAN 12 2008

COVER LETTER

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

SUBJECT: 1Mind Group, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael Browne
Name (Printed or typed)

13528 SW 21st Street
Address

Miramar FL 33027
City, State & Zip

954-668-3000
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 14, 2008

MICHAEL BROWNE
13528 SW 31ST STREET
MIRAMAR, FL 33027

SUBJECT: 1 MIND GROUP, INC.
Ref. Number: W08000002098

We have received your document for 1 MIND GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

THE DEPARTMENT OF STATE CANNOT BE YOUR INCORPORATOR.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 908A00002810



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2008

MICHAEL BROWNE 2ND ML
13528 SW 21ST STREET
MIRAMAR, FL 33027

SUBJECT: 1 MIND GROUP, INC.
Ref. Number: W08000002098

We have received your document for 1 MIND GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 908A00002810

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:

1 Mind Group, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

8290 Lake Drive # 127
Doral FL 33166-4629

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Entertainment

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jeremy Latimer - 8290 Lake Drive #127
Doral FL 33166-4629
CEO / President

Michael Browne - 13528 SW 21st Street
Miami FL 33027
CFO

Barry Pierre - 3291 NW 171st
Miami FL 33054
CTO

FILED

2008 FEB 12 PM 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jeremy Latimer - 8290 Lake Drive #127
Doral FL 33166

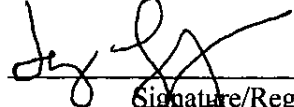
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Browne
8290 LAKE Drive #127
Doral, FL 33166

~~Department of State~~
~~Division of Corporations~~
~~200 Executive Center Circle~~
~~Suite 1550, FL 33301~~


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/Registered Agent

11/4/08

Date



Signature/Incorporator

2/19/08

Date