

**Electronic Articles of Incorporation
For**

P17000006745
FILED
January 19, 2017
Sec. Of State
msolomon

MINDSTAR CONSULTANTS 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:

MINDSTAR CONSULTANTS INC

Article II

The principal place of business address:

3539 APALACHEE PARKWAY
SUITE 3 #52
TALLAHASSEE, FL. US 32311

The mailing address of the corporation is:

3539 APALACHEE PARKWAY
SUITE 3 #52
TALLAHASSEE, FL. US 32311

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:

HERBERT W TALLEY JR
3539 APALACHEE PARKWAY
SUITE 3 #52
TALLAHASSEE, FL. 32311

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

Registered Agent Signature: HERNERT W TALLEY JR

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Article VI

The name and address of the incorporator is:

HERBERT W TALLEY JR
2608 MARSTON RD

TALLAHASSEE FL 32308

Electronic Signature of Incorporator: HERBERT W TALLEY JR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
HERBERT W TALLEY JR
2608 MARSTON RD
TALLAHASSEE, FL. 32308 US

Title: SEC
PAMELA Y JACOBS
2608 MARSTON RD
TALLAHASSEE, FL. 32308 US

Title: D
KATHLEEN E HANSON
361 13TH AVE
RACINE, WI. 53403 US

Title: D
JOHN D TALLEY
100 MAGANOLIA ST APT 2201
JACKSONVILLE, FL. 32204 US

Article VIII

The effective date for this corporation shall be:

01/12/2017