

PO2000087477

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.
(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101
(Address)

CORAL GABLES, FL 33134 305-444-4994
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BRIGHT MINDS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 AUG 12 PM 12:23
DIVISION OF CORPORATION
2002 AUG 12 PM 3:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

400007056204--2
-08/12/02--01050--025
*****78.75 *****78.75

FILED

2002 AUG 12 PM 3:02

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF**

BRIGHT MINDS, INC.

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name and address of this corporation shall be:

**BRIGHT MINDS, INC.
15390 SW 57 TERRACE
MIAMI, FL. 33193**

ARTICLE II - EXISTANCE

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE OF CORPORATION

The corporation may transact any or all-lawful business for which corporations may be incorporated under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that the corporation shall have authority to issue is 500 shares of common stock having \$ 1.00 par value.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - NAME OF REGISTERED
AGENT AND ADDRESS OF REGISTERED OFFICE**

The name and street address of the corporation's initial registered resident agent shall be:

**ANA M. DELGADO
15390 SW 57 TERRACE
MIAMI, FL. 33193**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

Initially this corporation shall have four directors. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and address of the initial directors are:

ANA M DELGADO
15390 SW 57 TERR
MIAMI, FL. 33193

PAMELA SPEAL
15390 SW 57 TERR
MIAMI, FL. 32193

MILAGROS BRITO
2134 SW 138 AVE.
MIAMI, FL. 33175

DORA GERVASI
480 NW 85 PLACE #5
MIAMI, FL. 33126

ARTICLE VIII- INCORPORATOR

The names and address of the persons signing these articles are:

ANA M DELGADO
15390 SW 57 TERR
MIAMI, FL. 33193

PAMELA SPEAL
15390 SW 57 TERR
MIAMI, FL. 32193

MILAGROS BRITO
2134 SW 138 AVE.
MIAMI, FL. 33175

DORA GERVASI
480 NW 85 PLACE #5
MIAMI, FL. 33126

ARTICLE IX - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of directors and shareholders.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has (have) executed these Articles of Incorporation this 5th August 2002

Ana M Delgado DT
Milagros Brito SC

Pamela Speal V/P
DR TR

FILED

2002 AUG 12 PM 3:02

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

BRIGHT MINDS, INC.

2. The name and address of the registered agent and office is:

**ANA M. DELGADO
15390 SW 57 TERRACE
MIAMI, FL. 33193**

Having been named to accept services of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE:

A handwritten signature in black ink that reads "ANA DELGADO". The signature is written in a cursive style with a large, stylized "A" and "D".

TITLE:

DATE: 08/05/ 2002