

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L05000116069
FILED 8:00 AM
December 05, 2005
Sec. Of State
jsadler

Article I

The name of the Limited Liability Company is:

THE ULTIMATE MIND LLC

Article II

The street address of the principal office of the Limited Liability Company is:

6840 SW 145 TERRACE
PALMETTO BAY, FL. 33158

The mailing address of the Limited Liability Company is:

6840 SW 145 TERRACE
PALMETTO BAY, FL. 33158

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

MARIO A CAMBO
6840 SW 145 TERRACE
PALMETTO BAY, FL. 33158

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: MARIO A. CAMBO

Article V

The name and address of managing members/managers are:

Title: MGR
MARIO A CAMBO
6840 SW 145 TERRACE
PALMETTO BAY, FL. 33158 US

Title: MGR
JACQUELINE NOSTI CAMBO
6840 SW 145 TERRACE
PALMETTO BAY, FL. 33158 US

Signature of member or an authorized representative of a member

Signature: IVON GALLO

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