

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

**L08000045998
FILED 8:00 AM
May 07, 2008
Sec. Of State
gharvey**

Article I

The name of the Limited Liability Company is:
NEW MILLIONAIRE MIND INSTITUTE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
351 N. CONGRESS AVENUE
121
BOYNTON BEACH, FL. US 33426

The mailing address of the Limited Liability Company is:
351 N. CONGRESS AVENUE
121
BOYNTON BEACH, FL. US 33426

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:
MATHEWS & PIAZZA, P.A.
1325 S. CONGRESS AVENUE
104
BOYNTON BEACH, FL. 33426

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: VINCENT J. PIAZZA, SR.

Article V

The name and address of managing members/managers are:

Title: MGRM
THEREZINHA N MONTEIRO
4134 ALPINIA COURT NORTH
BOYNTON BEACH, FL. 33436 US

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Signature of member or an authorized representative of a member

Signature: VINCENT J. PIAZZA, AUTH. REP.