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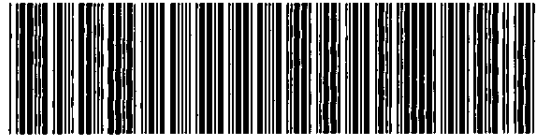
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TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: MASTERMINDS FOUNDATION 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: ANDREW SCOTT
Name (Printed or typed)

11301 NW 29th PL
Address

SUNRISE FL 33323
City, State & Zip

(954) 993-3847
Daytime Telephone number

mastermindsmarketing@gmail.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FL 32304

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

ARTICLES OF INCORPORATION

OF

MASTERMINDS FOUNDATION INC.,

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a non-profit Corporation under Chapter 617 of the Florida Statutes.

ARTICLE 1

The name of the Corporation is MASTERMINDS FOUNDATION INC. (hereinafter "Corporation").

ARTICLE 2- PURPOSE OF CORPORATION

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations, defined under section 501(c) 3 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE 3 PROHIBITIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

3.1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation,

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nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;

3.2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and

3.3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c) (3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended or (b) by a Corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

3.4. The corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members], or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE 4- DIRECTORS

The Corporation shall have a voting membership, and may have classes of same (if any), as defined in the corporation's bylaws. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's

by-laws. No member or Director shall have any right, title, or interest in or to any property of the corporation. The Directors shall be elected by a majority vote of the Members of the Corporation.

The corporation's initial Board of Directors shall be comprised of the following natural persons:

SCOTT, ANDREW
MASCOE, ERROL
JEFFREY, OMAR, D.
WEAVER, CORIE
THOMPSON, PAUL ANTHONY

ARTICLE 5 - OFFICERS

The Officers shall be elected by a majority vote of the Directors of this Corporation. The officers of the Corporation shall be:

President/ Treasurer:

ANDREW SCOTT
11301 N.W. 29TH PLACE
SUNRISE, FL. 33323

Vice President:

ERROL MASCOE
3730 N.W. 88TH AVENUE, DOOR # 140
SUNRISE, FL. 33351

Secretary:

OMAR D JEFFREY
12521 S.W. 18TH STREET
MIRAMAR, FL. 33027

Officers:

CORIE WEAVER
2301 WEST PRESERVE WAY # 205
MIRAMAR, FL 33025

PAUL ANTHONY THOMPSON
2301 WEST PRESERVE WAY # 205
MIRAMAR, FL 33025

ARTICLE 6 - PRINCIPAL OFFICE

The principal office of the Corporation is 3730 NW 88TH AV, DOOR # 140, SUNRISE FL, 33351 and the mailing address is the same.

ARTICLE 7 - INCORPORATOR

The name and street address of the initial trustee and incorporator of this Corporation is ERROL MASCOE, 3730 NW 88TH AV, DOOR # 140 SUNRISE FL, 33351.

ARTICLE 8 - TERMS OF EXISTENCE

This Corporation shall have a perpetual existence.

ARTICLE 9 - CAPITAL STOCK

The Corporation shall have no capital stock and shall be composed of members, rather than shareholders.

ARTICLE 10 - QUALIFICATION OF MEMBERS

The categories of membership, qualifications for membership and the manner of admission shall be set forth in and regulated by the By Laws of the Corporation.

ARTICLE 11 - VOTING RIGHTS

Members of the Corporation shall have voting rights as are provided in the Bylaws of the Corporation.

ARTICLE 12 - LIABILITIES FOR DEBT

Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

ARTICLE 13 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is 3730 NW 88TH AV DOOR # 140, SUNRISE FL, 33351.

The name and street address of the registered agent of this Corporation is ANDREW SCOTT, 11301 NW 29TH PL, SUNRISE FL, 33323

ARTICLE 14 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

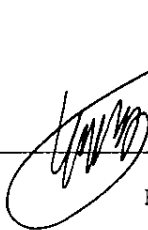
ARTICLE 15 - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

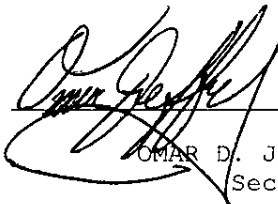
ARTICLE 16 - DISSOLUTION

Upon dissolution of the incorporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to the state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located , exclusively for such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

These Articles of Incorporation are submitted on 03/26/2010. IN
WITNESS WHEREOF, we have hereunto subscribed our names this 26th day
of March 20 10


ERROL MASCOE
Incorporator



ANDREW SCOTT
President


OMAR D. JEFFREY
Secretary

STATE OF FLORIDA)
)
COUNTY OF WEST PALM BEACH)

The foregoing instrument was acknowledged before me this 26th day of
March 2010, by ERROL MASCOE, ANDREW SCOTT and OMAR JEFFREY, who
personally appeared before me at the time of notarization.

NOTARY PUBLIC-STATE OF FLORIDA
 Yvette Kanarick
Commission # DD857663
Expires: FEB. 03, 2013
BONDED THRU ATLANTIC BONDING CO., INC.

NOTARY PUBLIC - STATE OF FLORIDA
Sign 

My commission expires:

Personally known or Produced Identification ✓
(Type of Identification Produced D.L)

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

I, the undersigned person, having been named registered agent and to accept service of process for **MASTERMINDS FOUNDATION INC.**, at the place designated in the foregoing Articles of Incorporation, 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.

DATED this 26th day of March, 2010.

Andrew Scott

ANDREW SCOTT
Registered Agent

NOTARY PUBLIC-STATE OF FLORIDA
Yvette Kanarick
Commission #DD857663
Expires: FEB. 03, 2013
BONDED THROUGH ATLANTIC BONDING CO., INC.

These Articles of Incorporation were prepared by:

YVETTE KANARICK (PH.D)
13926 Barberry Ct
Wellington, FL 33414
Tel: 305 323 1590
Fax: 617 608 4925

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