

**Electronic Articles of Incorporation
For**

N11000000622
FILED
January 20, 2011
Sec. Of State
rvarnadore

THE ELASTIC MIND PROJECT, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE ELASTIC MIND PROJECT, INC.

Article II

The principal place of business address:

6499 NORTH POWERLINE ROAD
208
FORT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

6499 NORTH POWERLINE ROAD
208
FORT LAUDERDALE, FL. 33309

Article III

The specific purpose for which this corporation is organized is:

TO RAISE FUNDS FOR, CONSTRUCT AND OPERATE A CIVIL CENTER TO
BENEFIT UNDERPRIVILEGED CHILDREN IN CODITO, COLOMBIA.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

DAVID A STRAUSS ESQ.
401 EAST LAS OLAS BLVD
1400
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: DAVID A STRAUSS, ESQ.

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Article VI

The name and address of the incorporator is:

DAVID A STRAUSS, ESQ.
401 EAST LAS OLAS BLVD
1400
FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: DAVID A STRAUSS, ESQ.

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: CEO
BUTLER MIKE
6499 POWERLINE ROAD, #208
FORT LAUDERDALE, FL. 33309

Title: VP
CASTRO FANIA
6499 POWERLINE ROAD, #208
FORT LAUDERDALE, FL. 33309

Title: CFO
RAMIREZ YAMILET
6499 POWERLINE ROAD, #208
FORT LAUDERDALE,, FL. 33309

Title: COO
PISA DIEGO
6499 POWERLINE ROAD, #208
FORT LAUDERDALE, FL. 333096