

**Electronic Articles of Incorporation
For**

N11000001235
FILED
February 07, 2011
Sec. Of State
bmcknight

HEALTH OF MIND SERVICES, 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:

HEALTH OF MIND SERVICES, INC

Article II

The principal place of business address:

1470 NW 107 AVE
S
MIAMI, FL. US 33175

The mailing address of the corporation is:

1470 NW 107 AVE
S
MIAMI, FL. US 33175

Article III

The specific purpose for which this corporation is organized is:

HEALTH OF MIND SERVICES IS DEDICATED TO IMPROVING THE
☐ ☐ QUALITY OF LIFE OF INDIVIDUALS WITH DISABILITIES THROUGH
☐ ☐ THE SUPPORT AND TRAINING WORKING IN THE AREAS OF
SUPPORTED EMPLOYMENT AND INDEPENDENT ACTIVITIES OF DAILY
LIVING.

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:

FRANK PEREZ-VERDECIA
5460 SW 133 COURT
MIAMI, FL. 33175

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

Registered Agent Signature: FRANK PEREZ-VERDECIA

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Article VI

The name and address of the incorporator is:

FRANK PEREZ-VERDECIA
5460 SW 133 COURT

MIAMI, FL 33175

Electronic Signature of Incorporator: FRANK PEREZ-VERDECIA

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: P
FRANK PEREZ-VERDECIA
5460 SW 133 COURT
MIAMI, FL. 33175 US

Title: VP
MIRTA CARBONELL
5460 SW 133 COURT
MIAMI, FL. 33175 US

Title: OM
JOSE R CARBONELL
1921 SW 83 AVE
MIAMI, FL. 33175 US

Article VIII

The effective date for this corporation shall be:

02/06/2011