

Electronic Articles of Incorporation For

N11000008704
FILED
September 14, 2011
Sec. Of State
jshivers

A GRATEFUL MIND INTERNATIONAL, 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:

A GRATEFUL MIND INTERNATIONAL, INC.

Article II

The principal place of business address:

3344 S. SEMORAN BLVD
ORLANDO, FL. 32822

The mailing address of the corporation is:

PO BOX 721915
ORLANDO, FL. 32872

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE IMMEDIATE HUMANITARIAN RELIEF TO INDIVIDUALS
&FAMILIESWHO ARE EXPERIENCING A CRISIS;WHILE
PROVIDING THEMACCESS TOEDUCATIONAL RESOURCES THAT WILL
EMPOWER THEM TO MOVE BEYONDTHEIR CRISIS.

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:

MYNDFUL COMPANIES, INCORPORATED
37 N. ORANGE AVE.
500
ORLANDO, FL. 32801

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

Registered Agent Signature: CINDY RAND

Article VI

The name and address of the incorporator is:

CINDY RAND
3344 S. SEMORAN BLVD.

ORLANDO FL 32822

Electronic Signature of Incorporator: CINDY RAND

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: PRES
CINDY RAND
3344 S. SEMORAN BLVD.
ORLANDO, FL. 32822

Title: VP
RICHARD PALERMO
16154 POPPYSEED CIR
DELRAY BEACH, FL. 33484

Title: SEC
CHARLENE ROSE
6736 GOLDENEYE DR.
ORLANDO, FL. 32810

Article VIII

The effective date for this corporation shall be:

09/15/2011