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Messrs. FLORIDA DEPARTMENT OF STATE
Division of Corporations
Tallahassee, Florida 32314

100003385701--1

09/07/00--01073--005
*****70.00 *****70.00

Subject: COSMIC MIND SCIENCES, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation and a Postal Money Order for \$ 70.00 (Seventy Dollars).

FROM: COSMIC MIND SCIENCES, INC.
119 Veracruz Avenue
Kissimmee, Florida 34743

(407) 344-1163

cc. file.

FILED
00 SEP - 7 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gk9/11

ARTICLES OF INCORPORATION

OF

COSMIC MIND SCIENCES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I : NAME

The name of the corporation shall be:

COSMIC MIND SCIENCES, INC.

The principal place of business of this corporation shall be:

119 Veracruz Ave
Kissimmee, FL. 34743

ARTICLE II : NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, State of Florida, or any other state, country, territory or nation.

ARTICLE III : CAPITAL STOCK

The aggregate number shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

One Thousand (\$ 1,000.00), all of which shall be without par value.

ARTICLE IV : TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V : OFFICERS DIRECTORS

SHELDIA S. L. DA SILVA
119 Veracruz Ave., Kissimmee, Fl. 34743

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TALLAHASSEE, FLORIDA

PEDRO ALEXANDRE MACHADO
119 Veracruz Ave., Kissimmee, FL. 34743

ARTICLE VI : INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

SHELDA S. L. DA SILVA
119 Veracruz Ave., Kissimmee, FL. 34743

IN WITNESS WHEREOF, the undersigned incorporator has have executed these Articles of Incorporation this 30 day of August, 2000.

Shelda da Silva Signature of the incorporator
Shelda S. L. Da Silva

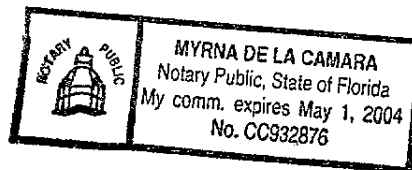
STATE OF FLORIDA
COUNTY OF OSCEOLA

FL DIL #
S410-78444-5670

THE FOREGOING instrument was acknowledged and sworn to before me this 30 day of August, 2000, by Shelda S. L. Da Silva of Cosmic Mind Sciences, Inc.

Myrna De La Cámara
Notary Public

My Commission Expires: 5/1/04



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: COSMIC MIND SCIENCES, INC.
2. The name and address of the registered agent and office is:

Shelda S. L. Da Silva
119 Veracruz Ave.
Kissimmee, FL. 34743

00 SEP -7 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SIGNATURE

Shelda da Silva
(Corporate Officer)

TITLE: PRESIDENT

DATE: AUGUST 30, 2000.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Shelda da Silva
(Registered Agent)

Date: August 30, 2000.