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To Whom It May Concern:

Pursuant to section 607.201 of the Florida Statutes, the incorporator delivers these Articles of Incorporation for a Florida domestic profit corporation to the Florida Department of State with the appropriate filing fee.

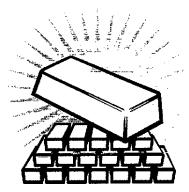
John J. Malerba, CEO, Junipingjaxtax.com, Inc., Incorporator OI JAN 31 PM 1: 48

SECRETARY OF STATE
TAIL AHASSEF, FLORIDA

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# Articles of Incorporation For

Working Minds Extraordinaire, Inc.



JAN 31 PM 1: 48

#### 1.0 Article One-Preamble

1.1 Pursuant to section 607.201 of the Florida Statutes, the incorporator delivers these Articles of Incorporation for a Florida domestic profit corporation to the Florida Department of State.

# 2.0 Article Two--Name and Principal Office

2.1 The name of the corporation is Working Minds Extraordinaire, Inc. The corporation's street address and mailing address is 614 NW 25 Av., Ste. 1, Miami, FL 33125.

#### 3.0 <u>Article Three – Duration</u>

3.1 The duration of the corporation is perpetual, unless dissolved by a simple majority vote of the shareholders of record, in accordance with the bylaws of the corporation and the Florida Statutes.

#### 4.0 Article Four - Purpose

4.1 The corporation shall engage in any business permitted under section 607.0301 of the Florida Statutes.

#### 5.0 Article Five — Common Shares

5.1 The corporation will issue an aggregate one thousand common shares of capital stock with a minimum par value of \$1.00. These common shares will have pre-emptive rights following section 607.0630 of the Florida Statutes. The Florida Documentary Stamp Tax of \$3.50 will be paid directly to the Florida Department of Revenue by certificate of registration 650584827-16-001.

## 6.0 Article Six - Commencement of Business

6.1 The corporation will start once the corporation has issued at least one common share in exchange for \$1,000.00 in cash, property, or services rendered.

# 7.0 Article Seven--Registered Agent and Registered Office

- 7.1 The name of the first registered agent is Jumpingjaxtax.com, Inc. Its physical and mailing address is 1940 Harrison St., Ste. 200-B, Hollywood, FL 33020-5072.
- As registered agent, Jumpingjaxtax.com, Inc. accepts service of process for the above corporation at the place designated in these articles of incorporation. It accepts this appointment and agrees to act in this capacity. It further agrees to comply with the provisions of all Florida Statutes relating to the proper and complete performance of its duties. Jumpingjaxtax.com, Inc. is familiar with and accepts the obligations of registered agent for this corporation.

John J. Malerba, CEO, Jumpingjaxtax.com, Inc., Registered Agent

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# 8.0 Article Eight — Powers of the Directors

8.1 The Board or Directors shall make, alter, or repeal the Bylaws of the corporation without restrictions of their powers conferred by Florida Statute.

## 9.0 Article Nine - Director's Liability

9.1 A director of the corporation will not be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

#### 10.0 Article Ten—Name and Address of the Incorporator

Jumpingjaxtax.com, Inc., of 1940 Harrison St., Ste. 200-B, Hollywood, FL 33020-5072, is the incorporator for the corporation.

John J. Malerba, CEO, Jumpingjaxtax.com, Inc.,

Incorporator