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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

MentalExercise Corporation

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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MAY 16 2001

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **MentalExercise Corporation**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
11065 Bristol Bay Drive #1010, Bradenton, Florida 34209

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To provide supplemental education.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is one cent (\$0.01).

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Patrick Gill, 11065 Bristol Bay Drive #1010, Bradenton, Florida 34209

Jensina Gill, 11065 Bristol Bay Drive #1010, Bradenton, Florida 34209

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Patrick Gill, 11065 Bristol Bay Drive, #1010, Bradenton, Florida 34209. Located in the County of Manatee.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Patrick Gill
Patrick Gill

Date

5/14/2001

Signature:

R. Oster
Richard Oster, Incorporator

Date

5/16/01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.
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