

PO1000068974

Division of Corporations

Department of State
P. O. Box 6327
Tallahassee
Florida.
32314

FILED

01 JUL 10 PM 4:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mindset International

Pareto Systems, Inc.

Kenneth Ackerman
#232-11186 Spring Hill Dr.
Spring Hill
FL
34609

Dear; Secretary of State:

300004467103--7
-07/10/01--01033--016
*****78.75 *****78.75

Enclosed you will find our Articles of Incorporation for: Pareto Systems, Inc.. along with a check in the amount of \$ 78.75, (\$35.00 for the filing fee and \$35.00 for the Designation of Registered Agent fee and \$8.50 for the Certificate). If in the future should I want a Certified copy of Articles of Incorporation I will send \$52.50 for them at that time.

Also enclosed are photocopies of the Articles of Incorporation, please return this duplicate set to us with the filing date and rubber stamps on it and your **Cover Letter** and **Certificate**.

Thank you, *Kenneth Ackerman*

Incorporator: **Kenneth Ackerman**
Pareto Systems, Inc.

#232-11186 Spring Hill Dr. Spring Hill, FL 34609

Please address the Return
TO Mindset International
#232-11186 Spring Hill Drive
Spring Hill FL 34609

EX-100 JUL 12 2001

Pareto Systems, Inc.

#232-11186 Spring Hill Dr., Spring Hill, FL 34609

FILED
01 JUL 10 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE 1.

The name of the corporation is Pareto Systems, Inc.

ARTICLE 2.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 3.

The principal place of business and mailing address is: #232-11186 Spring Hill Dr., Spring Hill, FL 34609

ARTICLE 4.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5.

The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of: \$1.00.

ARTICLE 6.

The registered agent of the corporation is: **Kenneth Ackerman**, and the registered address is: #232-11186 Spring Hill Dr., Spring Hill, FL 34609

ARTICLE 7.

The initial Board of Directors shall have four member(s).

The names and addresses are as follows :

President: David Miller, of #232-11186 Spring Hill Dr., Spring Hill, FL 34609
Vice President: Duncan MacPherson, of #232-11186 Spring Hill Dr., Spring Hill, FL 34609
Secretary: Kenneth Ackerman, of #232-11186 Spring Hill Dr., Spring Hill, FL 34609
Treasurer: Terry Gronbech-Jones of #232-11186 Spring Hill Dr., Spring Hill, FL 34609
Other: _____, of #232-11186 Spring Hill Dr. Spring Hill FL 34609

The number of directors may be raised or lowered by amendments of the bylaws of the corporation, but shall never be less than one.

ARTICLE 8

INCORPORATOR

The Incorporator of this corporation is: **Kenneth Ackerman**
whose address is: #232-11186 Spring Hill Dr., Spring Hill, FL 34609
SWORN TO and SIGNED this 2 day of JULY, 2001

Signature: 
Incorporator, Kenneth Ackerman

REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

SWORN TO and SIGNED this 2 day of JULY, 2001

Signature: 
Registered Agent, Kenneth Ackerman

Pareto Systems, Inc.
#232-11186 Spring Hill Dr.
Spring Hill, FL 34609

FILED
01 JUL 10 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA