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From:

Account Name : F GUTTA CPA, PA Account Number : I19990000055 Phone : (954)452 -8813

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# FLORIDA PROFIT CORPORATION OR P.A.

MIND US, INC.

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Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEF FLORINA

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#### ARTICLES OF INCORPORATION OF

#### MIND US, INC.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

MIND US, INC.

The principal place of business of this corporation shall be 1411 SW 2nd Street # 6, Ft. Lauderdale, FL 33312.

### ARTICLE II. NATURE OF BUSINESS

This Corporation will be mainly a consulting company and may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be, 1411 SW  $2^{nd}$ Street # 6, Sunrise, FL 33323. The name of the initial registered agent of the corporation at that address is Gabor Babos.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others. Prepared by:

F. Gutta, CPA. 8211 W. Broward Blvd., Suite #410 Plantation, Florida 33324 Phone: (954) 452-8813 Fax: (954) 452-8359

Fax Audit#:

## ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers/directors, initially. The name and street address of the initial officers/ directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

GABOR BABOS- PRESIDENT 1411 SW 2<sup>ND</sup> STREET # G FT. LAUDERDALE, FL 33312

#### ARTICLE VIII. SUBSCRIBER

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

GABOR BABOS- PRESIDENT 1411 SW 2<sup>ND</sup> STREET 非G FT. LAUDERDALE, FL 33312

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this <sup>14TH</sup> DAY OF DECEMBER, 2001.

GABOR BABOS - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

GABOR BABOS - REGISTRED AGENT

Prepared by: F. Gutta C.P.A 8211 W. Broward Blvd., Snite 410 Plantation, Florida 33324 Phone: (954) 452-8813 Fax: (954) 452-8359 Fax Audit #: H01000123937 4