

**Electronic Articles of Incorporation
For**

**P02000006784
FILED
January 22, 2002
Sec. Of State**

GOLDMIND LEARNING INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GOLDMIND LEARNING INC.

Article II

The principal place of business address:

723 TUSCANNY ST.
BRANDON, FL. 33511

The mailing address of the corporation is:

723 TUSCANNY ST.
BRANDON, FL. 33511

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000 SHARES OF COMMON, PAR VALUE \$1.00

Article V

The name and Florida street address of the registered agent is:

MARC L MOSKOWITZ
723 TUSCANNY ST.
BRANDON, FL. 33511

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARC MOSKOWITZ

Article VI

The name and address of the incorporator is:

MARC MOSKOWITZ
723 TUSCANNY ST.
BRANDON, FL 33511

Incorporator Signature: MARC MOSKOWITZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
MARC L MOSKOWITZ
723 TUSCANNY ST.
BRANDON, FL. 33511