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FILED

02 MAR 26 PM 12:02

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: Openmind productions & design, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600005170076--7  
-03/26/02--01071--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
ADDITIONAL COPY REQUIRED

FROM: MARIO D'ROMEO  
Name (Printed or typed)

8036 Harding Ave. Ste. 2  
Address

Miami Beach FL. 33141  
City, State & Zip

1 / Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. WHITE APR - 2 2002 2

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

OPENMIND productions & design, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8036 Harding Ave. ste 2 Miami Beach FL 33141

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

web page development & DESIGN & production of hardware.

### ARTICLE IV SHARES

The number of shares of stock is:

100

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

MARIO D'ROMEO (founder/CEO)

### ARTICLE VI REGISTERED AGENT

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

MARIO D'ROMEO  
8036 HARDING AVE, STE 2  
MIAMI BEACH, FL 33141

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SAME AS ABOVE MARIO D'ROMEO  
8036 HARDING AVE, STE 2  
MIAMI BEACH, FL 33141

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

03-13-02  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

03-13-02  
\_\_\_\_\_  
Date