

**Electronic Articles of Incorporation
For**

**P02000060792
FILED
June 03, 2002
Sec. Of State**

MINDICO, 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:

MINDICO, INC.

Article II

The principal place of business address:

16239 EMERALD COVE ROAD
WESTON, FL. 33331

The mailing address of the corporation is:

16239 EMERALD COVE ROAD
WESTON, FL. 33331

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:

100

Article V

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

MICHAEL J COHEN
9210 SOUTHWEST 72ND STREET
BUILDING 5, SUITE 101
MIAMI, FL. 33173

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

Registered Agent Signature: MICHAEL COHEN

Article VI

The name and address of the incorporator is:

MINDI COHEN
16239 EMERALD COVE ROAD
WESTON, FLORIDA 33331

Incorporator Signature: MINDI COHEN

Article VII

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

Title: P
MINDI COHEN
16239 EMERALD COVE ROAD
WESTON, FL. 33331