

**Electronic Articles of Incorporation
For**

**P02000096824
FILED
September 06, 2002
Sec. Of State**

THE MINDSTAR CORPORATION

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:

THE MINDSTAR CORPORATION

Article II

The principal place of business address:

4199 S. WINDING OAKS DR.
HOMOSASSA, FL. US 34446

The mailing address of the corporation is:

4199 S. WINDING OAKS DR.
HOMOSASSA, FL. US 34446

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:

JOAN GANT
4199 S. WINDING OAKS DR.
HOMOSASSA, FL. 34446

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

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Registered Agent Signature: JOAN GANT

Article VI

The name and address of the incorporator is:

JOAN GANT
4199 S. WINDING OAKS DR.
HOMOSASSA
FLORIDA, 34446

Incorporator Signature: JOAN GANT

Article VII

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

Title: P
JOAN GANT
4199 S. WINDING OAKS DR.
HOMOSASSA, FL. 34446 US

Title: 1VP
HERBERT W TALLEY JR
4199 S. WINDING OAKS DR.
HOMOSASSA, FL. 34446 US

Title: SEC
PAMELA Y STUMPFERNAGEL
P.O.BOX 1119
LECANTO, FL. 34446 FL

Article VIII

The effective date for this corporation shall be:

09/06/2002