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| Special Instructions to Filing Officer: |  |  |  |  |
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V3 FEB TO PN 12: 21 SECRETARY OF STATE ALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

| SUBJECT:                                 | Mindtuit                                   | Inc.                                |                                                            |
|------------------------------------------|--------------------------------------------|-------------------------------------|------------------------------------------------------------|
|                                          | (PROPOSED CORPORAT                         | 'E NAME – <u>MUST INCLU</u>         | DE SUFFIX)                                                 |
| Enclosed is an origina                   | al and one(1) copy of the article          | s of incorporation and a            | check for                                                  |
| □ \$70.00<br>Filing Fee                  | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| FROM:                                    | Benjamin                                   | ADDITIONAL COI                      |                                                            |
| 9402-A Lynn Lane                         |                                            |                                     |                                                            |
|                                          | Largo City, S                              | FI 337                              | 77_                                                        |
| (737) 393 2092  Daytime Telephone number |                                            |                                     |                                                            |

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

## ARTICLES OF INCORPORATION OF Mindtuit Inc.

The undersigned natural person of the age of eighteen years or more for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE: The name of the corporation is: Mindtuit Inc.

ARTICLE TWO: The corporation's initial principal place of business and mailing address in the State of Florida is 9402-A Lynn Lane, in the City of Largo, County of Pinellas.

ARTICLE THREE: The purpose of this corporation is to primarily provide bookkeeping and tax services to small to medium sized businesses. In addition, the company will engage in providing third-party accounting and point-of-sale software-hardware consultation and installation to said such businesses. Furthermore, the company may engage in any and every lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE FOUR: The aggregate number of shares which the corporation shall have authority to issue is 50,000 shares of Common Stock without par value.

ARTICLE FIVE: The preemptive right of shareholders other than Benjamin Nasseri to acquire additional shares is subject to approval by the Board of Directors.

ARTICLE SIX: The address of the corporation's initial registered office in the State of Florida is 9402-A Lynn Lane, in the City of Largo, County of Pinellas, and the name of its initial registered agent in charge thereof at the above address is Benjamin Nasseri.

ARTICLE SEVEN: The name and place of residence of the incorporator is as follows:

Benjamin Nasseri 9402-A Lynn Lane Largo, FL 33777

ARTICLE EIGHT: The Board of Directors shall have one Director. Benjamin Nasseri shall be the first director of the Board of Directors.

ARTICLE NINE: The duration of the corporation is perpetual.

ARTICLE TEN: The Board of Directors of the corporation is authorized and empowered to adopt, amend or repeal any or all of the bylaws of the corporation, Subject to the power of the shareholders of the corporation to make, alter or repeal any or all of the bylaws of the corporation.

ARTICLE ELEVEN: The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under the Laws of the State of Florida.

ARTICLE TWELVE: The Corporation is authorized to indemnify the directors and officers of the Corporation to the fullest extent permissible under the Laws of State of Florida.

IN WITNESS WHEREOF, having been named as registered agent to accept service of process for the above stated corporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. Hence these Articles of Incorporation have been signed this 31

State of Florida ) ss County of Pinellas )

I, Diane Moleculary Public, do hereby certify that on this 3/ day of formy, 2003, personally appeared before me, Bankam, NA SSER/ who being first duly sworn, declared that he is the person who signed the foregoing document as incoporator, and that the statements therein contained are true.

Diane Moletto
MY COMMISSION # CC901635
EXPIRES: January 12, 2004
Bonded Thru Western Surety Company

Notary Public Motor

My Commission expires: