

**Electronic Articles of Incorporation
For**

P03000035256
FILED
March 28, 2003
Sec. Of State

HEARTS AND MINDS 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:
HEARTS AND MINDS INC.

Article II

The principal place of business address:
104 W. LEELAND HEIGHTS BLVD.
LEHIGH ACRES, FL. 33936

The mailing address of the corporation is:
104 W. LEELAND HEIGHTS BLVD.
LEHIGH ACRES, FL. 33936

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:
EARL R RUSSELL
322 GUNNERY ROAD
D
LEHIGH ACRES, FL. 33971

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

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Registered Agent Signature: EARL R RUSSELL

Article VI

The name and address of the incorporator is:

JESYCA L. RUSSELL-VIRNIG
104 W. LEELAND HEIGHTS BLVD
LEHIGH ACRES, FL 33936

Incorporator Signature: JESYCA L. RUSSELL-VIRNIG

Article VII

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

Title: P
JESYCA L RUSSELL-VIRNIG
104 W. LEELAND HEIGHTS BLVD.
LEHIGH ACRES, FL. 33936

Article VIII

The effective date for this corporation shall be:

04/01/2003