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## Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

MINDBUZZ CORP.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALL ANASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF

#### MINDBUZZ CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be: MINDBUZZ CORP.

The principal place of business of this corporation shall be: 12260 sw 128th street, Miami, Fl 33186.

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1000 shares @ \$1.00 par value.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

BERTO OLIVA (PRE) GUSTAVO MENDEZ (VP) BRETT CONLIFFE (TREA)
JESUS PEREZ (SEC)

12260 SW 128th Street, Miami, Fl 33186.

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SECRETARY OF STATE

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

JESUS PEREZ 12260 SW 128th Street Miami, Fl 33186.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 26th day of June 2003.

Signature (s) of incorporator(s)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

2. The name and address of the registered agent and office is:		
JESUS PEREZ	12260 SW 128th Street	03 SECT
	(P.O. BOX NOT ACCEPTABLE)	E E
·	Miami, Fl 33186.	LE 30 ARY C SSEE
	(CITY/STATE/ZIP)	TSS ≥ D
•		9 0
	SIGNATURE	Lem
	TITLE	
		. •
,	DATE6-26-03	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE-

DATE

6-26-03