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P. 1

Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850)385-6735  
Fax Number : (954)641-4192

**FLORIDA PROFIT CORPORATION OR P.A.**

**MINDBIRTH, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

#03000277005

**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be MindBirth, Inc.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 1131 N.W. 17th Avenue, Fort Lauderdale, Florida 33311.

**ARTICLE III: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 (one-hundred thousand), at one dollar (\$1.00) par value.

**ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent is: Robert D. Fulton, Jr., 1131 N.W. 17th Avenue, Fort Lauderdale, Florida 33311.

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is: 1131 N.W. 17th Avenue, Fort Lauderdale, Florida 33311. *Robert D. Fulton, Jr.*

**ARTICLE VI: EFFECTIVE DATE**

The effective date of the Articles of Incorporation shall be September 15, 2003.

**ARTICLE VII: PURPOSE AND POWERS**

The corporation has general business purposes. The corporation has unlimited power to engage in any lawful activity necessary or incidental to the conduct of any business for which the corporation may be organized under Florida Statutes, Chapter 607, together with the power to do any act that is consistent with or that can be implied from the powers expressly conferred on corporations by Florida Statutes, Chapter 607.

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**ARTICLE VIII: BOARD OF DIRECTORS**

SECRETARY OF STATE  
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The names and addresses of the first Board of Directors are as follows:

Name	Address
Robert D. Fulton, Jr., President	1131 N.W. 17th Avenue, Fort Lauderdale, Florida 33311

**ARTICLE IX: PERIOD OF DURATION**

The corporation has perpetual duration.

**ARTICLE X: DENIAL OF CUMULATIVE VOTING FOR DIRECTORS**

The shareholders of the corporation do not have the right to cumulative voting for directors.

**ARTICLE XI: WRITTEN DIRECTOR ACTION WITHOUT MEETING**

Any action other than an action requiring shareholder approval required or permitted to be taken at a meeting of the Board of Directors may be taken by written action signed by the number of directors that would be required to take the same action at a Board meeting at which all the directors were present. Any action requiring shareholder approval required or permitted to be taken at a meeting of the Board of Directors may be taken by written action signed by all of the directors.

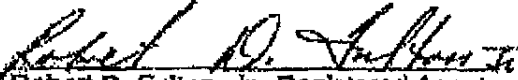
**ARTICLE XII: DENIAL OF PREEMPTIVE RIGHTS**

The shareholders of this corporation do not have preemptive rights.

  
 Robert D. Fulton, Jr., Incorporator

September 15, 2003  
 Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
 Robert D. Fulton, Jr., Registered Agent

September 15, 2003  
 Date

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