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To:

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Fax Number : (850)205-0381

From:

Account Name : GRAY, HARRIS & ROBINSON, P.A. - ORLANDO
Account Number : I20010000078
Phone : (407)843-8880
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FLORIDA PROFIT CORPORATION OR P.A.

MINDMELON, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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**ARTICLES OF INCORPORATION
OF
MINDMELON, INC.**

ARTICLE I - NAME

The name of this corporation is MINDMELON, INC.

ARTICLE II - ADDRESS

The mailing address of the corporation is 5102 Round Tree Court, Orlando, Florida 32819.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

5102 Round Tree Court
Orlando, Florida 32819

The name of the initial registered agent of this corporation at that address shall be:

Jeffrey M. Owens

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

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B. The name and address of the initial directors and officers of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Jeffrey M. Owens	5102 Round Tree Court Orlando, Florida 32819	President Treasurer Secretary Director

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Street Address</u>
Jeffrey M. Owens	5102 Round Tree Court Orlando, Florida 32819

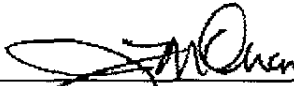
ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders.

ARTICLE X - AMENDMENT

The provisions contained in these Articles of Incorporation, or any amendment hereto, may be amended or repealed by the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of DECEMBER, 2003, effective January 5, 2004.



Jeffrey M. Owens
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 29th day of December, 2003, by Jeffrey M. Owens.



AFFIX NOTARY STAMP

Doretha Stephenson
Signature of Notary Public

Doretha Stephenson
(Print Notary Name)

My Commission Expires: 8/9/07

Commission No.: DD 222656

☐ Personally known, or

☒ Produced Identification

Type of Identification Produced:

FL Drivers License 0520-433-70-224-0

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of
MINDMELON, INC., I hereby accept and agree to act in this capacity.

Dated: 12/29/, 2003, effective January 5, 2004.

Jeffrey M. Owens
Jeffrey M. Owens

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