

**Electronic Articles of Incorporation
For**

P04000081980
FILED
May 24, 2004
Sec. Of State
jshivers

MINDS IN MOTION PRODUCTIONS, 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:

MINDS IN MOTION PRODUCTIONS, INC.

Article II

The principal place of business address:

1401 NE MIAMI GARDENS DR.
996
NORTH MIAMI BEACH, FL. 33179

The mailing address of the corporation is:

1401 NE MIAMI GARDENS DR.
996
NORTH MIAMI BEACH, FL. 33179

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:

10

Article V

The name and Florida street address of the registered agent is:

BERNARDO D MARTINS HOMO
21300 SAN SIMEON WAY
L-7
MIAMI, FL. 33179

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

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Registered Agent Signature: BERNARDO MARTINS

Article VI

The name and address of the incorporator is:

OREN RHODES
1401 NE MIAMI GARDENS DR. #996
NORTH MIAMI BEACH, FL 33179

Incorporator Signature: OREN RHODES

Article VII

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

Title: P
OREN D RHODES
1401 NE MIAMI GARDENS DR. #996
NORTH MIAMI BEACH, FL. 33179

Title: P
BERNARDO D MARTINS
21300 SAN SIMEON WAY L-7
MIAMI, FL. 33179

Article VIII

The effective date for this corporation shall be:

05/24/2004