

**Electronic Articles of Incorporation
For**

P04000087255
FILED
June 04, 2004
Sec. Of State
jshivers

6MINDS 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:

6MINDS INC

Article II

The principal place of business address:

444 BRICKELL AVENUE,
SUITE 612
MIAMI, FL. 33131

The mailing address of the corporation is:

444 BRICKELL AVENUE,
SUITE 612
MIAMI, FL. 33131

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:

1000

Article V

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

SANDRA X DIAZ HOYOS
1508 BAY ROAD,
N1231
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: SANDRA XIMENA DIAZ HOYOS

Article VI

The name and address of the incorporator is:

SANDRA XIMENA DIAZ HOYOS
1508 BAY ROAD, SUITE N1231
MIAMI BEACH, FL 33139

Incorporator Signature: SANDRA XIMENA DIAZ HOYOS

Article VII

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

Title: P
ALFREDO ROLDAN PIEDRAHITA
CARRERA 23 NO. 1 -178
CALI, CL. COLOMBIA

Title: CFO
CAROLINA DIAZ HOYOS
1508 BAY ROAD, SUITE N-1231
MIAMI, FL. 33139

Title: CTO
JUAN FERNANDO ZULUAGA CARDONA
CALLE 15 NO. 25B-12 PARCELACION INDUSTRIAL
CALI, CL. COLOMBIA

Title: CMO
BEATRIZ CORREA PEREZ
CALLE 15 NO. 25B-12 PARCELACION INDUSTRIAL
CALI, CL. COLOMBIA

Title: CSO
SANDRA L VALENCIA CALDERON
1508 BAY ROAD, SUITE N-1231
MIAMI BEACH, FL. 33139

Title: CEO
SANDRA X DIAZ HOYOS
1508 BAY ROAD, SUITE N1231
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

06/03/2004