

**Electronic Articles of Incorporation
For**

P04000095326
FILED
June 22, 2004
Sec. Of State
ysquire

PIECE OF MIND 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:

PIECE OF MIND INC.

Article II

The principal place of business address:

13537 COLLECTING CANAL ROAD
LOXAHATCHEE, FL. 33470

The mailing address of the corporation is:

13537 COLLECTING CANAL ROAD
LOXAHATCHEE, FL. 33470

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:

1

Article V

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

JANICE UNDERWOOD
13537 COLLECTING CANAL ROAD
LOXAHATCHEE, FL. 33470

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

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Registered Agent Signature: JANICE UNDERWOOD

Article VI

The name and address of the incorporator is:

JANICE D. UNDERWOOD
13537 COLLECTING CANAL ROAD
LOXAHATCHEE, FL
33470

Incorporator Signature: JANICE D. UNDERWOOD

Article VII

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

Title: P
JANICE D UNDERWOOD
13537 COLLECTING CANAL ROAD
LOXAHATCHEE, FL. 33470