

**Electronic Articles of Incorporation
For**

P05000049959
FILED
April 04, 2005
Sec. Of State
Ipoole

MINDSTAR INTERNATIONAL CORP

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:

MINDSTAR INTERNATIONAL CORP

Article II

The principal place of business address:

10173 N. SUNCOAST BLVD
18
CRYTSAL RIVER, FL. US 34428

The mailing address of the corporation is:

PO BOX 1119
APT 309
LECANTO, FL. US 34460

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:

100

Article V

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

PAMELA Y JACOBS
10173 N SUNCOAST BLVD
18
CRYSTAL RIVER, FL. 34428

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

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Registered Agent Signature: PAMELA Y JACOBS

Article VI

The name and address of the incorporator is:

PAMELA Y JACOBS
10173 N SUNCOAST BLVD
LOT 18
CRYSTAL RIVER FLORIDA 34428

Incorporator Signature: PAMELA Y JACOBS

Article VII

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

Title: P
HERBERT W TALLEY JR
10173 N SUNCOAST BLVD # 18
LECANTO, FL. 34428 US

Title: S,T
PAMELA Y JACOBS
10173 N. SUNCOAST BLVD
CRYSTAL RIVER, FL. 34428 US

Title: D
KATHLEEN E MAY
37 W. 56TH ST
WESTMONT, IL. 60559 US

Title: D
ADAM J TALLEY
PO BOX 1119
LECANTO, FL. 34460 US

Article VIII

The effective date for this corporation shall be:

03/28/2005