

**Electronic Articles of Incorporation
For**

P05000078617
FILED
May 31, 2005
Sec. Of State
jshivers

MIND TECH 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:

MIND TECH CORP

Article II

The principal place of business address:

2307 DOUGLAS RD
400
MIAMI, FL. US 33145

The mailing address of the corporation is:

2307 DOUGLAS RD
400
MIAMI, FL. US 33145

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:

1,000 SHARES \$1 PAR VALUE

Article V

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

IDA C OVIES
2307 DOUGLAS RD
400
MIAMI, FL. 33145

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

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Registered Agent Signature: IDA C OVIES

Article VI

The name and address of the incorporator is:

FERNANDO BORRAJO
1541 BRICKELL AVE #2002
MIAMI, FL 33129

Incorporator Signature: FERNANDO BORRAJO

Article VII

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

Title: P,D
FERNANDO BORRAJO
1541 BRICKELL AVE #2002
MIAMI, FL. 33129 US