

**Electronic Articles of Incorporation
For**

P05000082339
FILED
June 07, 2005
Sec. Of State
jshivers

MINDSTORM DIGITAL MEDIA, 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:

MINDSTORM DIGITAL MEDIA, INC

Article II

The principal place of business address:

9664 MOCKINGBIRD LANE
JUPITER, FL. US 33478

The mailing address of the corporation is:

9664 MOCKINGBIRD LANE
JUPITER, FL. US 33478

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:

7500

Article V

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

LOUIS BOTHA
9664 MOCKINGBIRD LANE
JUPITER, FL. 33478

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

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Registered Agent Signature: LOUIS BOTHA

Article VI

The name and address of the incorporator is:

LOUIS BOTHA
9664 MOCKINGBIRD LANE
JUPITER, FLORIDA 33478

Incorporator Signature: LOUIS BOTHA

Article VII

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

Title: P
LOUIS BOTHA
9664 MOCKINGBIRD LANE
JUPITER, FL. 33478 US

Article VIII

The effective date for this corporation shall be:

05/31/2005