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TALLAHASSEE, FLORIDA
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7/7

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Date: 7/1/05

SUBJECT: NEW MINDS CINEMA, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and two (2) copies of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate Of
Status



ADDITIONAL COPY REQUIRED

FROM: ERIC MATYAS

Name (Printed or typed)

1456 CONNORS LANE, WINTER SPRINGS, FLORIDA 32708

Address City, State & Zip

407-366-0551

Daytime Telephone number

ARTICLES OF INCORPORATION
OF
NEW MINDS CINEMA, INC.

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TALLAHASSEE, FLORIDA

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The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

Article I
Name

The name of the corporation is NEW MINDS CINEMA, INC.

Article II
Principal Place of Business

The address of the principal place of business of the corporation is:

1456 CONNORS LANE
WINTER SPRINGS, FLORIDA 32708

Article III
Purposes

The corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and the State of Florida. This will include but not be limited to the creation, production, and marketing of films and videos.

Article IV
Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a par value of \$0.10 per share.

Article V
Duration

This corporation shall exist perpetually.

Article VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1456 CONNORS LANE, WINTER SPRINGS, FLORIDA 32708, and the name of the initial registered agent of this corporation at that address is ERIC MATYAS.

Article VII
Directors

Section 6.1 Number. This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Directors. The name and street address of the initial director of the corporation is:

<u>NAME</u>	<u>STREET ADDRESS</u>
ERIC MATYAS	1456 CONNORS LANE WINTER SPRINGS, FLORIDA 32708

Article VIII
Incorporator

The name and street address of the incorporator of this corporation is:

<u>NAME</u>	<u>STREET ADDRESS</u>
ERIC MATYAS	1456 CONNORS LANE WINTER SPRINGS, FLORIDA 32708

Article IX
Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon shareholders is subject to this reservation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



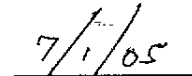
Signature/Registered Agent



Date



Signature/Incorporator



Date

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