

**Electronic Articles of Incorporation
For**

**P05000097075
FILED
July 11, 2005
Sec. Of State
thampton**

MINDTREE GROUP 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:

MINDTREE GROUP INC.

Article II

The principal place of business address:

1051 PLOVER AVENUE
MIAMI SPRINGS, FL. 33166

The mailing address of the corporation is:

1051 PLOVER AVENUE
MIAMI SPRINGS, FL. 33166

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

Article V

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

CLAUDIA LAMAZARES
1051 PLOVER AVENUE
MIAMI SPRINGS, FL. 33166

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

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Registered Agent Signature: CLAUDIA LAMAZARES

Article VI

The name and address of the incorporator is:

CLAUDIA LAMAZARES
1051 PLOVER AVENUE
MIAMI SPRINGS
FLORIDA, 33166

Incorporator Signature: CLAUDIA LAMAZARES

Article VII

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

Title: P.
CLAUDIA LAMAZARES
1051 PLOVER AVENUE
MIAMI SPRINGS, FL. 33166

Title: VP.
EDUARDO J LAMAZARES
1051 PLOVER AVENUE
MIAMI SPRINGS, FL. 33166

Article VIII

The effective date for this corporation shall be:

07/03/2005