

P05000109906

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

masterminds unlimited, inc.

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ARTICLES OF INCORPORATION
In Compliance with Chapter 607 and/ or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Master Minds Unlimited, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

7530 Fairway Blvd
Miramar, Florida 33023

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any and all lawful business within the state of Florida, United States and any Nation.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es)

Jared C. LeRay 7530 Fairway Blvd, Miramar Florida 33023 Director
Michel A. Dauphin 7530 Fairway Blvd, Miramar Florida 33023 Director

ARTICLE VI REGISTERED AGENT

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

Jared C. LeRay 7530 Fairway Blvd, Miramar Florida 33023

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jared C. LeRay 7530 Fairway Blvd, Miramar Florida 33023

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

Signature/Incorporator

Date

Date

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