

PD5000119671

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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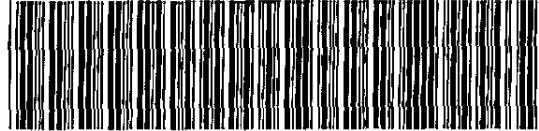
(Business Entity Name)

(Document Number)

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05 AUG 29 AM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/30/05
BWK

TRANSMITTAL LETTER

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

RE: Mindmeld Marketing, Inc.

Enclosed are the articles of incorporation and a check for:

\$ 35.00	filing fee for articles of organization.
<u>35.00</u>	designation of registered agent.
\$ 70.00	total

Carol Cohen
516 Broxburn Avenue
Tampa, FL 33617
813.985.3747

ARTICLES OF INCORPORATION
OF
MINDMELD MARKETING, INC.

FILED

05 AUG 29 AM 8:43

The undersigned incorporator, for the purpose of forming a corporation under the Florida
Business Corporation Act, adopts the following Articles of Incorporation. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation shall be: Mindmeld Marketing, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
516 Broxburn Avenue, Tampa, FL 33617

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at
any one time is: One Hundred (100) Shares.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Carol Cohen, of
516 Broxburn Avenue, Tampa, FL 33617

ARTICLE V

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Carol Cohen, of 516 Broxburn Avenue, Tampa, FL 33617

The undersigned incorporator has executed these Articles of Incorporation
this 23 day of August, 2005.

Carol Cohen
Carol Cohen

TO: DIVISION OF CORPORATIONS, 409 E. GAINES. TALLAHASSEE, FL. 32399

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is: Mindmeld Marketing, Inc.
2. The name and address of the registered agent and office is:

Carol Cohen
516 Broxburn Avenue
Tampa, FL 33617

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent, and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete performance
my duties, and I am familiar with, and accept the obligations of my position as registered
agent.

Carol Cohen
Carol Cohen

8/23/05
Date