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STATE
TALLAHASSEE
FLORIDA

2005 DEC 21 PM 12:59

FLORIDA PROFIT CORPORATION OR P.A.

The Center for Beautiful Minds Inc.

Certificate of Status	1
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PALM BEACH COUNTY, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Center for Beautiful Minds Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

The Center for Beautiful Minds Inc.

**9914 Colonial Walk S.
Estero, FL 33928**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Nora Ingersoll
9914 Colonial Walk S.
Estero, FL 33928**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Nora Ingersoll- 9914 Colonial Walk S., Estero, FL 33928- President
Enoclia Zaldivar- 9914 Colonial Walk S., Estero, FL 33928- President


ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Nora Ingersoll- 9914 Colonial Walk S., Estero, FL 33928
Enoclia Zaldivar- 9914 Colonial Walk S., Estero, FL 33928

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of December 2005.


Nora Ingersoll - Signature


Enoclia Zaldivar - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: **The Center for Beautiful Minds Inc.**
2. The name and address of the registered agent and office is:

Nora Ingersoll

Name

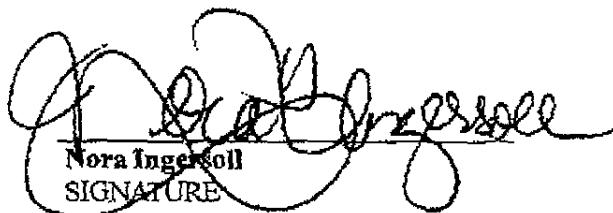
9914 Colonial Walk S.

(P.O. Box or Mail Drop Box NOT Acceptable)

Estero, FL 33928

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Nora Ingersoll
SIGNATURE

December 20, 2005

(Date)

TALLAHASSEE STATE
FLORIDA

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F. H. C. L.