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Division of Corporations
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To:

Division of Corporations
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From:

Account Name : GRAY, HARRIS & ROBINSON, P.A. - ORLANDO
Account Number : I20010000078
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FILED
2006 MAR 30 A 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Minds and Motion, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
MINDS AND MOTION, INC.**

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2006 MAR 30 A 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is MINDS AND MOTION, INC.

ARTICLE II - ADDRESS

The mailing address of the corporation is 2414 River Rise Court, Orlando, Florida 32828.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

2414 River Rise Court
Orlando, Florida 32828

The name of the initial registered agent of this corporation at that address shall be:

Michele Casey-Driscoll

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The name and address of the initial directors and officers of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Alicen Starek	2414 River Rise Court Orlando, Florida 32828	Director/ President/ Secretary
Michele Casey-Driscoll	2414 River Rise Court Orlando, Florida 32828	Director/ Vice President/ Treasurer

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Street Address</u>
Michele Casey-Driscoll	2414 River Rise Court Orlando, Florida 32828

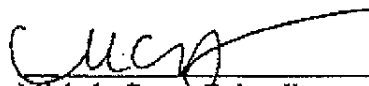
ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders.

ARTICLE X - AMENDMENT

The provisions contained in these Articles of Incorporation, or any amendment hereto, may be amended or repealed by the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29 day of March, 2006.


Michele Casey-Driscoll
Incorporator

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**STATE OF FLORIDA
COUNTY OF ORANGE**

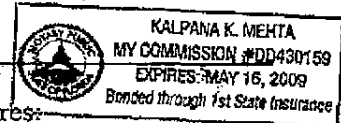
The foregoing instrument was acknowledged before me this 29th day of March, 2006,
by Michele Casey-Driscoll.

Kalpana K. Mehta
Signature of Notary Public

(Print Notary Name)

My Commission Expires:

Commission No.:

**AFFIX NOTARY STAMP**

- ☐ Personally known, or
☒ Produced Identification

Type of Identification Produced:

FLDL**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

Having been named as the registered agent in the Articles of Incorporation of **MINDS
AND MOTION, INC.**, I hereby accept and agree to act in this capacity.

Dated: March 29, 2006.

Michele Casey-Driscoll
Michele Casey-Driscoll