

**Electronic Articles of Incorporation
For**

P06000055544
FILED
April 19, 2006
Sec. Of State
jshivers

BEAUTIFUL MINDS, 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:

BEAUTIFUL MINDS, INC.

Article II

The principal place of business address:

6058 SHALLOWS WAY
NAPLES, FL. US 34109

The mailing address of the corporation is:

P.O. BOX 111864
NAPLES, FL. 34108

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:

EDUARDO LICHIM.D.
6058 SHALLOWS WAY
NAPLES, FL. 34109

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

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Registered Agent Signature: EDUARDO LICHI, M.D.

Article VI

The name and address of the incorporator is:

EDUARDO LICHI, M.D.
6058 SHALLOWS WAY

NAPLES, FL 34109

Incorporator Signature: EDUARDO LICHI, M.D.

Article VII

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

Title: P/D
EDUARDO LICHI M.D.
6058 SHALLOWS WAY
NAPLES, FL. 34109 US

Article VIII

The effective date for this corporation shall be:

04/19/2006