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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MindShift - F	lorida, Inc.			
			Art of Inc. File	• · · · •
			LTD Partnership File	
			Foreign Corp. File	
			L.C. File	
			Fictitious Name File	
			Trade/Service Mark	<u> </u>
,			Merger File	
			Art. of Amend. File	
			RA Resignation	. •
			Dissolution / Withdrawal	
			Annual Report / Reinstatement	
			Cert. Copy	
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October 13, 2006

CAPITAL CONNECTION



SUBJECT: MINDSHIFT-FLORIDA, INC.

Ref. Number: W06000045064

We have received your document for MINDSHIFT-FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock **Document Specialist** New Filing Section

Letter Number: 806A00061140

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ARTICLES OF INCORPORATION

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OF

MindShift-Florida, Inc.

SECHETARY OF STATE TALLAHASSEE, FLORIDA

THE UNDERSIGNED does hereby subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida.

- 1. The name of the corporation is MindShift-Florida, Inc. It will have perpetual existence and shall commence business upon the filing of these Articles with the Florida Department of State.
- 2. The corporation purpose shall be any purpose allowed by Florida law.
- 3. The maximum number of shares of capital stock which the corporation is authorized to issue is one hundred (100). All of the stock is of one class of common, voting stock. Each share shall have the par value of \$1.00.
- 4. The address of the registered office is 3116 Palm Warbler Court, Port St. Lucie, Florida 34952, and the registered agent is ARTHUR R. BREHM, whose acceptance is evidenced by signing below. This shall also serve as the principal and marking address of the corp.
- 5. The incorporators are ARTHUR R. BREHM and GAIL P. BREHM, 3116 Palm Warbler Court, Port St. Lucie, Florida 34952.
- 6. The initial Board of Directors shall consist of ARTHUR R. BREHM and GAIL P. BREHM, 3116 Palm Warbler Court, Port St. Lucie, Florida 34952.

IN WITNESS WHEREOF, the incorporators have set their hands and seals to these Articles of Incorporation this /6 day of

RTHUR R. BREH

(SEAL)

ARTHUR R. BREH

(SEAL)

GAIL P. BREHM

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this of day of September, 2006, by ARTHUR R. BREHM and GAIL P. BREHM, who are personally known to me, or who produced as identification.



NOTARY PUBLIC

My Commission Expires:

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16 OCT 13 PM 1:42

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTHUR R. BREHM, having a business office identical with the registered office of the Company named above, and having been designated as the registered agent in the above and foregoing articles, is familiar with and accepts the obligations of the registered agent under Section 608.415, Flowida Statutes

ARTHUR R. BREHM