

**Electronic Articles of Incorporation
For**

P07000002850
FILED
January 05, 2007
Sec. Of State
bmcknight

GOLD MIND INNOVATIONS, 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:

GOLD MIND INNOVATIONS, INC.

Article II

The principal place of business address:

3850 MARINER DRIVE
ST. PETERSBURG, FL. US 33705

The mailing address of the corporation is:

P.O. BOX 491
CRYSTAL BEACH, FL. US 34681

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:

100,000

Article V

The name and Florida street address of the registered agent is:

URBAN & THIER, P.A.
200 S. ORANGE AVENUE
SUITE 2025
ORLANDO, FL. 32801

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

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Registered Agent Signature: JOHN URBAN

Article VI

The name and address of the incorporator is:

RUSSELL E. RANDALL
3850 MARINER DRIVE

ST. PETERSBURG, FL 33705

Incorporator Signature: RUSSELL E. RANDALL

Article VII

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

Title: P/D
RUSSELL E RANDALL
3850 MARINER DRIVE
ST. PETERSBURG, FL. 33705 US

Title: VP/D
ROBERT A SHERIDAN
3850 MARINER DRIVE
ST. PETERSBURG, FL. 33705 US

Title: ST/D
STEPHEN E MCCALL
3850 MARINER DRIVE
ST. PETERSBURG, FL. 33705 US

Title: D
JOHN L URBAN
200 S. ORANGE AVENUE SUITE 2025
ORLANDO, FL. 32801 US