

**Electronic Articles of Incorporation
For**

P07000009930
FILED
January 22, 2007
Sec. Of State
vingram

APPLIED MINDS DIRECT, 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:

APPLIED MINDS DIRECT, INC.

Article II

The principal place of business address:

3313 CAYMAN LANE
NAPLES, FL. US 34119

The mailing address of the corporation is:

242 WEST 27TH ST.
SUITE 1B
NEW YORK, NY. US 10001

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

Article V

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

GERALD A MASSA
3313 CAYMAN LANE
NAPLES, FL. 34119

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

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Registered Agent Signature: GERALD A MASSA

Article VI

The name and address of the incorporator is:

JOE STRAHL
PO BOX 507

ALBUQUERQUE, NM 87103-0507

Incorporator Signature: JOE STRAHL

Article VII

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

Title: P
GERALD A MASSA
3313 CAYMAN LANE
NAPLES, FL. 34119 US