

**Electronic Articles of Incorporation
For**

P07000086897
FILED
August 01, 2007
Sec. Of State
dwhite

GREAT MINDS TECHNOLOGIES, 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:

GREAT MINDS TECHNOLOGIES, INC.

Article II

The principal place of business address:

1258 SOUTHWEST 75TH AVENUE
MIAMI, FL. US 33068

The mailing address of the corporation is:

PO BOX 25580 KIN # 1823
MIAMI, FL. US 33102

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:

2000

Article V

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

CHARLENE BARKER
1258 SOUTHWEST 75TH AVE
MIAMI, FL. 33068

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

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Registered Agent Signature: CHARLENE BARKER

Article VI

The name and address of the incorporator is:

LEONARD MONCRIEFFE
1258 SOUTHWEST 75TH AVE

MIAMI FL, 33068

Incorporator Signature: LEONARD MONCRIEFFE

Article VII

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

Title: CEO
LEONARD MONCRIEFFE
PO BOX 25580 KIN # 1823
MIAMI, FL. 33102 US

Title: CIO
JASON HUDSON
PO BOX 25580 KIN # 1823
MIAMI, FL. 33102 US

Title: D
LEONARD MONCRIEFFE
PO BOX 25580 KIN # 1823
MIAMI, FL. 33068 US

Title: D
JASON HUDSON
PO BOX 25580 KIN # 1823
MIAMI, FL. 33102 US

Article VIII

The effective date for this corporation shall be:

07/30/2007