

**Electronic Articles of Incorporation
For**

P08000017523
FILED
February 18, 2008
Sec. Of State
wcunningham

ACTIVE MINDS ACADEMY 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:

ACTIVE MINDS ACADEMY INC.

Article II

The principal place of business address:

2382 HANCOCK BRIDGE PARKWAY
110
CAPE CORAL, FL. 33990

The mailing address of the corporation is:

2382 HANCOCK BRIDGE PARKWAY
110
CAPE CORAL, FL. 33990

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:

CLIFF D WOODHALL
1508 SW 47TH STREET
CAPE CORAL, FL. 33914

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

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Registered Agent Signature: CLIFF WOODHALL

Article VI

The name and address of the incorporator is:

CLIFF WOODHALL
1508 SW 47TH ST

CAPE CORAL FL 33914

Incorporator Signature: CLIFF WOODHALL

Article VII

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

Title: P
CLIFF D WOODHALL
1508 SW 47TH STREET
CAPE CORAL, FL. 33914 US

Title: VP
SHANELL MONEGHAN
3010 SW 10TH AV
CAPE CORAL, FL. 33914 US

Title: S
SHANELL MONEGHAN
3010 SW 10TH AV
CAPE CORAL, FL. 33914 US

Title: T
CLIFF D WOODHALL
1508 SW 47TH STREET
CAPE CORAL, FL. 33914 US

Article VIII

The effective date for this corporation shall be:

03/01/2008