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FLORIDA DEPARTMENT OF STATE Division of Corporations

February 11, 2008

WILLIAM S. PAYNE IV 971 9TH STREET WINTER GARDEN, FL 34787

SUBJECT: MIND OVER MEDIA. INC.

Ref. Number: W08000007058

We have received your document for MIND OVER MEDIA, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected 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) 245-6993.

Annie Hall Regulatory Specialist II New Filing Section

Letter Number: 508A00008671

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SECRETARY OF STATE

SUBJECT: Mind Over Media, Inc. of Winter Garden
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: W	illiam S. Payne IV	(Printed or typed)	
<u> </u>	971 9th St.	Address	
	Winter Garden FL 347	87 State & Zip	
<u>:</u>	321.229.2958	elephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

NAME ARTICLE I

The name of the corporation shall be:

Mind Over Media, Inc. of Winter Garden

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 971 S. 9th St. Winter Garden FL 34787

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Operate as advertising company

ARTICLE IV SHARES

The number of shares of stock is: 3

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

William S. Payne IV 971 S. 9th St. Winter Garden FL 34787

President

Michael Spina 7115 Blue Indigo Crescent Winter Garden FL 34787

Vice President

James E. Wear 8767 The Esplanade Suite 49 Orlando FL 32836

Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Montgomery L. Studebaker

981 9th St.

Winter Garden FL 34787

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Montgomery L. Studebaker 981 9th St. Winter Garden FL 34787

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator