

**Electronic Articles of Incorporation
For**

P08000106613
FILED
December 08, 2008
Sec. Of State
jshivers

MIND CARE, 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:

MIND CARE, INC.

Article II

The principal place of business address:

398 CAMINO GARDENS BLVD.
106
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

398 CAMINO GARDENS BLVD.
106
BOCA RATON, FL. US 33432

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:

500

Article V

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

DIANE ABDO
398 CAMINO GARDENS BLVD.
106
BOCA RATON, FL. 33432

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

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Registered Agent Signature: DIANE ABDO

Article VI

The name and address of the incorporator is:

CONSULTING AND BOOKKEEPING, INC.
1401 NW 15TH AVE.
2
BOCA RATON, FL 33486

Incorporator Signature: BETH AMADO

Article VII

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

Title: P
DIANE ABDO
398 CAMINO GARDENS BLVD.
BOCA RATON, FL. 33432 US

Title: VP
ELIZABETH LAQUIDARA
7577 SILVERWOODS CT.
BOCA RATON, FL. 33433 US

Article VIII

The effective date for this corporation shall be:

12/08/2008