

**Electronic Articles of Incorporation
For**

P09000007436
FILED
January 26, 2009
Sec. Of State
tburch

BEAUTIFUL MIND OF MIAMI, 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:

BEAUTIFUL MIND OF MIAMI, INC

Article II

The principal place of business address:

2600 SW 4 AVE
MIAMI, FL. 22129

The mailing address of the corporation is:

2600 SW 4 AVE
MIAMI, FL. 22129

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:

ALBERTO MONTERO
2600 SW 4 AVE
MIAMI, FL. 33129

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

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Registered Agent Signature: ALBERTO MONTERO

Article VI

The name and address of the incorporator is:

ALBERTO MONTERO
2600 SW 4 AVE

MIAMI, FL 33129

Incorporator Signature: ALBERTO MONTERO

Article VII

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

Title: P
ALBERTO MONTERO
2600 SW 4 AVE
MIAMI, FL. 33129

Article VIII

The effective date for this corporation shall be:

01/24/2009