

**Electronic Articles of Incorporation
For**

P09000022392
FILED
March 11, 2009
Sec. Of State
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MINDS-N-MOTION, 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:

MINDS-N-MOTION, INC.

Article II

The principal place of business address:

2900 N. PINE ISLAND ROAD
BLDG 63, UNIT 110
SUNRISE, FL. 33322

The mailing address of the corporation is:

2900 N. PINE ISLAND ROAD
BLDG 63, UNIT 110
SUNRISE, FL. 33322

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:

ANTHONY ARZOLA
204 S. MELVILLE AVE
APT A
TAMPA, FL. 33606

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

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Registered Agent Signature: ANTHONY ARZOLA

Article VI

The name and address of the incorporator is:

ANTHONY ARZOLA
204 S. MELVILLE AVE
APT. A
TAMPA, FL 33606

Incorporator Signature: ANTHONY ARZOLA

Article VII

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

Title: CEO
MICHAEL HIGGINS
2900 N. PINE ISLAND ROAD,BLDG 63, UNIT 110
SUNRISE, FL. 33322

Title: VP
ANTHONY ARZOLA
204 S. MELVILLE AVE., APT A
TAMPA, FL. 33606

Title: VP
JEANNETTE HIGGINS
2900 N. PINE ISLAND ROAD,BLDG 63, UNIT 110
SUNRISE, FL. 33322

Article VIII

The effective date for this corporation shall be:

03/08/2009