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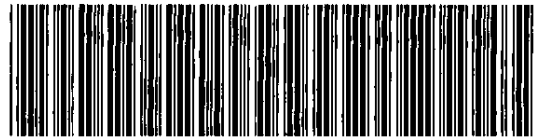
(Business Entity Name)

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2009 MAR 27 P 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 30 2009
D. A. WHITE

COVER LETTER

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

SUBJECT: BRIGHT MINDS MEDIA, INC
(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

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: TAX EMPORIUM, INC.
Name (Printed or typed)

3059 W BROWARD BVD.
Address

FORT LAUDERDALE, FL 33312
City, State & Zip

(954) 581-4567
Daytime Telephone number

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

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ARTICLES OF INCORPORATION

OF

BRIGHT MINDS MEDIA, INC.

2009 MAR 27 P 4: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby submit these Articles of Incorporation for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights, privileges and immunities of a Corporation for Profit.

ARTICLE I

The name and address of the corporation shall be called BRIGHT MINDS MEDIA, INC., 11340 SHERIDAN STREET, PEMBROKE PINES, FL 33026.

The principal office and mailing address is 11340 SHERIDAN STREET, PEMBROKE PINES, FL 33026. This is also the registered office.

ARTICLE II

This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

The general nature and purpose of the business is to engage in the business of selling car accessories , together with the engaging either actively or inactively in any type of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to issue 1,000 shares with a par of \$1.00 per share.

ARTICLE V

The name and address of the Initial Registered Agent of this Corporation is NICHOLAS PARLAVECCHIO, 11340 Sheridan Street, Pembroke Pines, FL 33026.

The street address of the corporation is 11340 Sheridan Street, Pembroke Pines, FL 33026.

ARTICLE VI

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the Corporation is as follows:

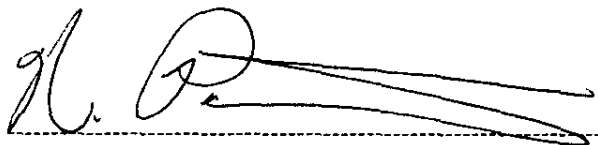
NICHOLAS PARLAVECCHIO, 11340 SHERIDAN STREET, PEMBROKE PINES, FL 33026

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is as follows:

NICHOLAS PARLAVECCHIO, 11340 SHERIDAN STREET, PEMBROKE PINES, FL 33026

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24TH day of March, 2009.

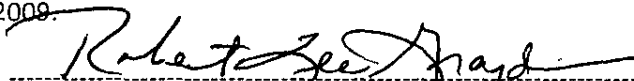
----- (SEAL)

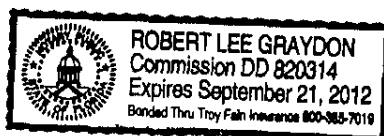
STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County se for the above, NICHOLAS PARLAVECCHIO personally appeared and known to me and known to be the person who executed the forgoing Articles of Incorporation and who acknowledged before me that he executed these Articles of Incorporation.

In witness whereof, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 24TH day of March, 2009.

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CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

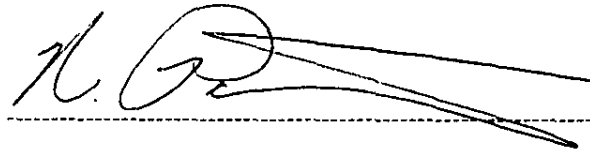
CERTIFICATE OF REGISTERED AGENT OF

BRIGHT MINDS MEDIA, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 11340 SHERIDAN STREET, PEMBROKE PINES, FL 33026 and named NICHOLAS PARLAVECCHIO as its Registered Agent to accept service of process within this state

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

A handwritten signature in black ink, appearing to read 'N. Parlavecchio', is written over a horizontal dashed line.

REGISTERED AGENT

NICHOLAS PARLAVECCHIO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAR 27 P 4:04

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