

**Electronic Articles of Incorporation
For**

P09000054942
FILED
June 25, 2009
Sec. Of State
rdunlap

STATE OF MIND 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:

STATE OF MIND INC.

Article II

The principal place of business address:

406 WEST AZEELE ST.
205
TAMPA, FL. US 33606

The mailing address of the corporation is:

406 WEST AZEELE ST.
205
TAMPA, FL. US 33606

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:

ANTHONY S MARTIN
406 WEST AZEELE ST.
205
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 SHANE MARTIN

Article VI

The name and address of the incorporator is:

ANTHONY SHANE MARTIN
406 WEST AZEELE ST.
205
TAMPA, FL, 33606

Incorporator Signature: ANTHONY SHANE MARTIN

Article VII

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

Title: P
ANTHONY S MARTIN
406 WEST AZEELE ST.
TAMPA, FL. 33603 US

Title: VP
RENE I MARTINEZ
406 WEST AZEELE ST.
TAMPA, FL. 33603 US

Title: O
KENNETH J PLUNKETT
25619 BRUFORD BLVD
LAND O LAKES, FL. 34639 US

Title: O
JOSEPH C SUSZKO
4371 LYNX PAW TRAIL
VALRICO, FL. 33596 US

Article VIII

The effective date for this corporation shall be:

06/24/2009