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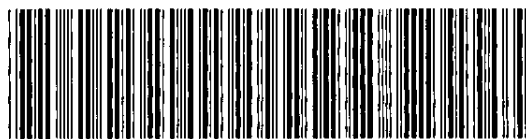
(Business Entity Name)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MINDFUL ORGANICS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

MINDFUL ORGANICS, INC.

(a Florida corporation)

In compliance with the requirements of Chapter 607 of the Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a Florida corporation.

ARTICLE I
NAME

The name of the corporation (hereinafter called the "Corporation") is MINDFUL ORGANICS, INC.

ARTICLE II
PURPOSE

The purpose of the Corporation shall be to conduct any activities permitted by law.

ARTICLE III

The address of the principal office of the Corporation is 2569 Lake Avenue, Miami Beach, Florida 33140.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 1,000, all of which shall be Common Stock, and which shall have a par value of \$1.00 per share. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters which shareholders have the right to vote.

ARTICLE V
RESIDENT OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be Suite 2900, 1 S.E. 3rd Avenue, Miami, Florida 33131, and the initial registered agent for the Corporation at that address shall be Steven R. Simon, Esq.

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ARTICLE VI
INCORPORATOR


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

| <u>Name</u> | <u>Address</u> |
|-----------------------|---|
| Steven R. Simon, Esq. | 1 S.E. 3 rd Avenue Suite 2900 Miami, Florida 33131 |

ARTICLE VII
INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of August, 2009.

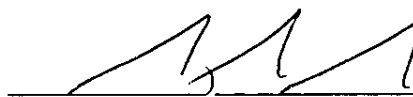


Steven R. Simon

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MINDFUL ORGANICS, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Chapter 607 of the Florida Statutes and the Florida Business Corporation Act.

DATE: August 6, 2009


Steven R. Simon

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