

Electronic Articles of Incorporation For

**P09000077393
FILED
September 16, 2009
Sec. Of State
bmcknight**

EMPOWERING MINDS, 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:
EMPOWERING MINDS, INC.

Article II

The principal place of business address:
9873 LAWRENCE RD.
A303
BOYNTON BEACH, FL. US 33436

The mailing address of the corporation is:
P.O BOX 243866
BOYNTON BEACH, FL. US 33424

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:
MATT W KROGH
9873 LAWRENCE RD.
A303
BOYNTON BEACH, FL. 33436

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

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Registered Agent Signature: MATT WILSON KROGH

Article VI

The name and address of the incorporator is:

MATT WILSON KROGH
9873 LAWRENCE RD.
A303
BOYNTON BEACH, FL. 33436

Incorporator Signature: MATT WILSON KROGH

Article VII

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

Title: P
MATT W KROGH
9873 LAWRENCE RD., APT# A303
BOYNTON BEACH, FL. 33436 US

Article VIII

The effective date for this corporation shall be:

09/16/2009