

Electronic Articles of Incorporation For

P09000080087
FILED
September 25, 2009
Sec. Of State
Ipoole

MIND'S EYE PRODUCTIONS 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:

MIND'S EYE PRODUCTIONS INC.

Article II

The principal place of business address:

715 SE 20TH AVE (A1A HIGHWAY)
15
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

715 SE 20TH AVE (A1A HIGHWAY)
15
DEERFIELD BEACH, FL. US 33441

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:

2

Article V

The name and Florida street address of the registered agent is:

EDWARD G OZIMKOWSKI
715 SE 20TH AVE (A1A HIGHWAY)
15
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: EDWARD G OZIMKOWSKI

Article VI

The name and address of the incorporator is:

EDWARD G OZIMKOWSKI
715 SE 20TH AVE (A1A HIGHWAY)
15
DEERFIELD BEACH FLORIDA 33441

Incorporator Signature: EDWARD G OZIMKOWSKI

Article VII

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

Title: P
EDWARD G OZIMKOWSKI
715 SE 20TH AVE (A1A HIGHWAY)
DEERFIELD BEACH, FL. 33441 US

Title: VP
JOSEPH A SAMMARTINO
55 FORGE LANE
CORAM, NY. 11727 US

Article VIII

The effective date for this corporation shall be:

09/22/2009