

**Electronic Articles of Incorporation
For**

P09000090334
FILED
November 02, 2009
Sec. Of State
jshivers

MIND & HEART 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 & HEART PRODUCTIONS INC

Article II

The principal place of business address:

21288 BISCAYNE BLVD
AVENTURA, FL. 33180

The mailing address of the corporation is:

21288 BISCAYNE BLVD
AVENTURA, FL. 33180

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:

10,000 SHARES @ .01 PAR VALUE

Article V

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

JEFFERSON DAVILA
21288 BISCAYNE BLVD
AVENTURA, FL. 33180

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

P09000090334
FILED
November 02, 2009
Sec. Of State
jshivers

Registered Agent Signature: JEFFERSON DAVILA

Article VI

The name and address of the incorporator is:

JEFFERSON DAVILA
21288 BISCAYNE BLVD

AVENTURA FL 33180

Incorporator Signature: JEFFERSON DAVILA

Article VII

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

Title: PSD
JEFFERSON DAVILA
21288 BISCAYNE BLVD
AVENTURA, FL. 33180