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FLORIDA PROFIT/NON PROFIT CORPORATION
BEAUTIFUL MIND COUNSELING, INC.

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| Certificate of Status | 0 |
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**ARTICLES OF INCORPORATION
OF
BEAUTIFUL MIND COUNSELING, INC.**

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The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: *The name of the corporation shall be:*

BEAUTIFUL MIND COUNSELING, INC.

ARTICLE II

PURPOSE AND POWER: *The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.*

ARTICLE III

PRINCIPAL OFFICE: *The address of the corporation's principal office shall be:*

**10200 S.W. 125 AVENUE
MIAMI, FL 33186**

ARTICLE IV

INCORPORATOR(S): *The name and address of the incorporator(s) is (are):*

**BARBARA CHAGUACEDA
10200 S.W. 125 AVENUE
MIAMI, FL 33186**

ARTICLE V

DIRECTORS: The number of directors constituting the corporation's initial Board of Directors is (are) one whose name and addresses is (are):

BARBARA CHAGUACEDA
10200 S.W. 125 AVENUE
MIAMI, FL 33186

OFFICERS: The officers of the corporation will be as follows:

| | | |
|-----------------|--------------------------|---|
| President: | BARBARA CHAGUACEDA | 10200 S.W. 125 AVENUE, MIAMI, FL 33186 |
| Vice-President: | CARLOS ALBERTO ESCANILLA | 14633 S.W. 143 PL CIRCLE, MIAMI, FL 33186 |
| Secretary: | NORMA PATRICIA URQUIVA | 22273 S.W. 97 COURT, MIAMI, FL 33190 |
| Treasurer: | INGRID WHALEN | 13350 S.W. 91 TERRACE, MIAMI, FL 33186 |

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is **100** shares which shares shall be common stock having **\$1.00** par value.

ARTICLE VII

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

REGISTER AGENT: The name and address of the permanent registered agent is:


BARBARA CHAGUACEDA
10200 S.W. 125 AVENUE
MIAMI, FL 33186

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami- Dade County, Florida on this 4th day of December, 2009


BARBARA CHAGUACEDA

SWORN AND SUBSCRIBED before me on this 4th day of December, 2009




ANGEL D. CORDOVA
NOTARY PUBLIC, STATE OF FLORIDA

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of MIAMI county of MIAMI DADE State of Florida has name BARBARA CHAGUACEDA located at 10200 S.W. 125 AVENUE, MIAMI, FL 33186 as its agent to accept service of process within the State of Florida.

*Mailing address is: 10200 S.W. 125 AVENUE.
MIAMI, FL 33186*

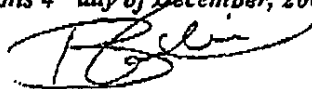
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ACKNOWLEDGMENT

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 4th day of December, 2009.



**BARBARA CHAGUACEDA
REGISTER AGENT**