

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : MARQUEZ & MARCELO-ROBAINA, P.A.
Account Number : 075132001371
Phone : (305)262-2206
Fax Number : (305)262-2282

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please**

Email Address: magda@mmrllaw.net

**FLORIDA PROFIT/NON PROFIT CORPORATION
ACTIVE MIND MEDIA, INC.**

Certificate of Status	0
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. Shivers JAN 08 2010

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: ACTIVE MIND MEDIA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

c/o: 6505 Blue Lagoon Drive, Suite 130
MIAMI, FLORIDA 33126**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

FOR ALL LEGAL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

750 shares \$1.00 each share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

LEANDRO POZZI Director / President / Secretary / Treasurer
c/o: 6505 Blue Lagoon Drive, Suite 130
MIAMI, FLORIDA 33126**ARTICLE VI REGISTERED AGENT**

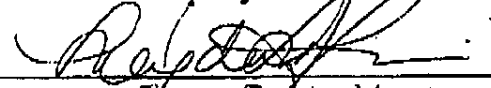
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MARQUEZ & MARCELO-ROBAINA, P.A.
6505 Blue Lagoon Drive, Suite 130
MIAMI, FLORIDA 33126**ARTICLE VII INCORPORATOR**

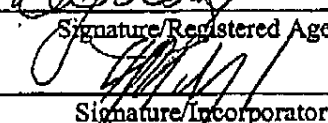
The name and address of the Incorporator is:

LEANDRO POZZI
c/o: 6505 Blue Lagoon Drive, Suite 130
MIAMI, FLORIDA 33126

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

01/05/2010

Date

01/05/2010

Date

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