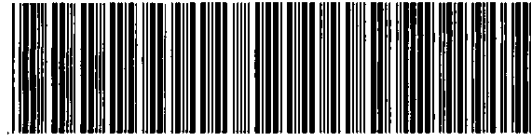


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

10 OCT 13 PM 1:50

FILED

PS 10/14/10

MARC F. OATES, P.A.

Attorneys at Law

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Website: www.marcoateslaw.com

October 12, 2010

Via Federal Express

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

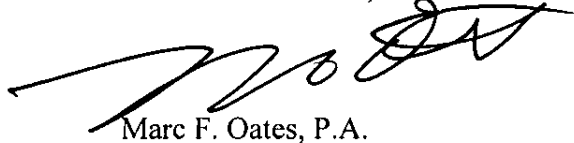
Re: Transaction: Open Mind Den, Inc.
File No.: 02-251.10

To Whom It May Concern:

In connection with the above-referenced transaction, enclosed please find Articles of Incorporation of Open Mind Den, Inc., along with a check, number 1729, in the amount of \$87.50 (representing Filing Fee \$35.00; Registered Agent Fee \$35.00; Certified Copy Fee \$8.75; and Certificate of Status Fee \$8.75).

Should you have any questions, or need any further information, please contact this law office to discuss.

Very truly yours,
MARC F. OATES, P.A.



Marc F. Oates, P.A.

Enclosures as stated

ARTICLES OF INCORPORATION

OF

OPEN MIND DEN, INC.

10 OCT 13 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I – NAME

The name of this corporation is:

OPEN MIND DEN, INC.

ARTICLE II – PRINCIPAL OFFICE

The address of the principal office of the Corporation is **9331 Tamiami Trail North, Naples, FL. 34108** and the mailing address of the Corporation is **9331 Tamiami Trail North, Naples, FL. 34108**.

ARTICLE III - PURPOSE

The general nature of the purposes for which the Corporation is organized include the following:

- A. To engage in any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. This Corporation shall have a perpetual existence.

ARTICLE IV - SHARES

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and such shareholder shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue one hundred (100) common shares of stock.

ARTICLE V – PAR VALUE

The shares of the Corporation shall have a par value of \$1.00 per share.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is **5795 Drummond Way, Naples, Florida 34119**, and the name of the Registered Agent at that address is **Evelina Vidal**.

ARTILCE VII – INITIAL OFFICERS/DIRECTORS

Section 1. The officers of the Corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be provided in the By-Laws.

Section 2. The names and address of the persons who are to serve as Officers of the Corporation are as follows:

| <u>Office:</u> | <u>Name:</u> | <u>Address:</u> |
|----------------|---------------|--|
| President | Evelina Vidal | 5795 Drummond Way, Naples, Florida 34119 |
| VP | Evelina Vidal | 5795 Drummond Way, Naples, Florida 34119 |
| Secretary | Evelina Vidal | 5795 Drummond Way, Naples, Florida 34119 |
| Treasurer | Evelina Vidal | 5795 Drummond Way, Naples, Florida 34119 |

Section 3. The names of the persons who are to serve as Directors of the Corporation are as follows:

| <u>Director Name:</u> | <u>Address:</u> |
|-----------------------|--|
| Evelina Vidal | 5795 Drummond Way, Naples, Florida 34119 |

ARTICLE VIII – INCORPORATOR

The name and address of the Incorporator is:

Evelina Vidal
5795 Drummond Way
Naples, Florida 34119

ARTICLE IX – BY-LAWS

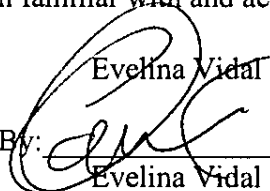
The Officers of this Corporation shall provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

IN WITNESS WHEREOF, we, the undersigned officer and director, have hereunto set our hands and seals, this 12 day of October, 2010, for the purpose of forming this Corporation under the laws of the State of Florida.

By: 
Evelina Vidal

**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


By: Evelina Vidal

Its: President

10 OCT 13 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
FILED