

**Electronic Articles of Incorporation  
For**

P11000058490  
FILED  
June 24, 2011  
Sec. Of State  
jshivers

MINDLESS GAMES, 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:  
MINDLESS GAMES, INC.

**Article II**

The principal place of business address:  
3621 PERCIVAL ROAD  
ORLANDO, FL. 32826

The mailing address of the corporation is:  
3621 PERCIVAL ROAD  
ORLANDO, FL. 32826

**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:  
90

**Article V**

The name and Florida street address of the registered agent is:  
DION P MENENDEZ  
9969 ALOMA BEND LANE  
OVIEDO, FL. 32765

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

Registered Agent Signature: DION MENENDEZ

## **Article VI**

The name and address of the incorporator is:

CYNTHIA N. DIXON  
1157 DUNCAN DRIVE

WINTER SPRING, FL 32708

Electronic Signature of Incorporator: CYNTHIA N. DIXON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: CO  
BRIAN E BOXLEY  
3621 PERCIVAL ROAD  
ORLANDO, FL. 32826

Title: CO  
DION P MENENDEZ  
9969 ALOMA BEND LANE  
OVIEDO, FL. 32765

Title: CO  
CYNTHIA N DIXON  
1157 DUNCAN DRIVE  
WINTER SPRINGS, FL. 32708

## **Article VIII**

The effective date for this corporation shall be:

07/01/2011