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2011 OCT 10 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers OCT 11 2011

COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: STATE OF MIND SOLUTIONS, LLC INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: SURENA CHOPRA  
Name (Printed or typed)

3900 North West 79th Avenue, Ste. 324  
Address

DORAL, FL. 33166  
City, State & Zip

404 - 316 - 4226  
Daytime Telephone number

surena.chopra@gmail.com  
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**Surena Chopra**

3900 North West  
79<sup>th</sup> Avenue, Ste 324  
Doral, FL. 33166

Tele: 404-316-4226. Fax: 770-640-9852 Email: surena.chopra@gmail.com

October 4, 2011

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

**TO WHOMSOEVER IT MAY CONCERN.**

I had incorporated on line a profit Corporation under the name:  
"State OF Mind Solutions, INC.

Date of Filing December 08, 2010. Filing No. P10000099354

It was my understanding that the effective date of operations will be  
January 1, 2011. However, there appears to be confusion in establishing the  
effective date of operations as indicated in State of Georgia's record.

"I have no Intentions of reinstating the old corporation filed under no.  
P10000099354"

I'm attaching the new Articles of Incorporation Effective immediately, along  
with a check in the amount of \$70.00.

Should you have any questions please don't hesitate to contact me.

Sincerely,



Surena Chopra  
404-583-6688

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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: STATE OF MIND SOLUTIONS, INC.

**ARTICLE II PRINCIPAL OFFICE**  
Principal street address: 3900 North West  
79th Avenue, Ste. 324  
Doral, FL 33166  
Mailing address, if different is: P.O. Box 330495  
Miami, FL 33233

**ARTICLE III PURPOSE**  
The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

**ARTICLE IV SHARES**  
The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Surana Chopra, President	Name and Title: _____
Address: 3900 North West	Address: _____
79th Avenue, Ste. 324	_____
Doral, FL 33166	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____


**ARTICLE VI REGISTERED AGENT**  
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:  
Name: Surana Chopra  
Address: 3900 North West  
79th Avenue, Ste. 324, Doral, FL 33166

**ARTICLE VII INCORPORATOR**  
The name and address of the incorporator is:  
Name: Surana Chopra  
Address: 3900 North West  
79th Avenue, Ste. 324, Doral, FL 33166

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

  
Required Signature/Registered Agent  
Date: 10/4/11

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

  
Required Signature/Incorporator  
Date: 10/4/11

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