

**Electronic Articles of Incorporation  
For**

P12000016681  
FILED  
February 17, 2012  
Sec. Of State  
tburch

MEGAMIND RESOURCES 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:

MEGAMIND RESOURCES INC.

**Article II**

The principal place of business address:

639 NW 38TH CIRCLE  
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

639 NW 38TH CIRCLE  
BOCA RATON, FL. US 33431

**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:

50,000,000

**Article V**

The name and Florida street address of the registered agent is:

MARK KALLAN  
5723 HAMILTON WAY  
BOCA RATON, FL. 33496

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

Registered Agent Signature: MARK KALLAN

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## **Article VI**

The name and address of the incorporator is:

MARK KALLAN  
5723 HAMILTON WAY

BOCA RATON, FL 33496

Electronic Signature of Incorporator: MARK KALLAN

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: P  
MARK KALLAN  
5723 HAMILTON WAY  
BOCA RATON, FL. 33496 US

Title: SEC  
DAN KALLAN  
639 NW 38TH CIRCLE  
BOCA RATON, FL. 33431 US

## **Article VIII**

The effective date for this corporation shall be:

02/17/2012