

**Electronic Articles of Incorporation
For**

P12000055278
FILED
June 19, 2012
Sec. Of State
jshivers

GOLDEN MIND LEARNING ACADEMY 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:

GOLDEN MIND LEARNING ACADEMY INC

Article II

The principal place of business address:

2609 NAVAJO AVE
FORT PIERCE, FL. 34946

The mailing address of the corporation is:

P O BOX 12575
FORT PIERCE, FL. 34979

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:

ONE

Article V

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

DEBRA A BALL
2609 NAVAJO AVE
FORT PIERCE, FL. 34946

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

Registered Agent Signature: DEBRA BALL

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Article VI

The name and address of the incorporator is:

DEBRA BALL
P O BOX 12575

FORT PIERCE FL 34979

Electronic Signature of Incorporator: DEBRA BALL

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
DEBRA A BALL
P O BOX 12575
FORT PIERCE, FL. 34979

Article VIII

The effective date for this corporation shall be:

06/18/2012