

**Electronic Articles of Incorporation  
For**

P13000033052  
FILED  
April 11, 2013  
Sec. Of State  
jshivers

HEALTH & MIND INTERNATIONAL 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:

HEALTH & MIND INTERNATIONAL INC.

**Article II**

The principal place of business address:

150 CYPRESS CLUB DRIVE UNIT 508  
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

150 CYPRESS CLUB DRIVE UNIT 508  
POMPANO BEACH, FL. US 33060

**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:

1,500

**Article V**

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

KY DU  
150 CYPRESS CLUB DRIVE UNIT 508  
POMPANO BEACH, FL. 33060

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

Registered Agent Signature: KY DU

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## **Article VI**

The name and address of the incorporator is:

CARRI BROWN  
23586 CALABASAS ROAD SUITE 102  
  
CALABASAS, CA 91302

Electronic Signature of Incorporator: CARRI BROWN

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: DPVT  
WENDY COTTIERS'PACEL  
4300 N OCEAN BLVD 11M  
FORT LAUDERDALE, FL. 33308 US

Title: DS  
KY DU  
150 CYPRESS CLUB DRIVE UNIT 508  
POMPANO BEACH, FL. 33060 US