

Electronic Articles of Incorporation For

P14000017698
FILED
February 25, 2014
Sec. Of State
msolomon

MINDFUL LEISURE 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:
MINDFUL LEISURE INC.

Article II

The principal place of business address:
6881 KINGSPONTE PKWY.
SUITE 17
ORLANDO, FL. US 32819

The mailing address of the corporation is:
6881 KINGSPONTE PKWY.
SUITE 17
ORLANDO, FL. US 32819

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:
1,000,000

Article V

The name and Florida street address of the registered agent is:
AD MARSHALL SOLUTIONS LLC.
6881 KINGSPONTE PKWY.
SUITE 17
ORLANDO, FL. 32819

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

Registered Agent Signature: DONTEDS MARSHALL

Article VI

The name and address of the incorporator is:

DONTEDS MARSHALL
6881 KINGSPONTE PKWY.
17
ORLANDO, FL 32819

Electronic Signature of Incorporator: DONTEDS MARSHALL

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
AD MARSHALL SOLUTIONS LLC.
6881 KINGSPONTE PKWY, SUITE 17.
ORLANDO, FL. 32819

Title: VP
MINDFUL MINERALS INC.
6881 KINGSPONTE PKWY, SUITE 17.
ORLANDO, FL. 32819

Article VIII

The effective date for this corporation shall be:

02/20/2014