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FLORIDA PROFIT/NON PROFIT CORPORATION REAL ESTATE OF MINDS INVESTMENT GROUP, INC.

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# ARTICLES OF INCORPORATION

#### <u>of</u>

#### REAL ESTATE OF MINDS INVESTMENT GROUP, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

### ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is REAL ESTATE OF MINDS INVESTMENT GROUP, INC. hereinafter referred to as the "Corporation".

### ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office address 2246 SW 3RD Street, Miami, Florida 33135 and the mailing in address of the corporation is 2246 SW 3RD Street, Miami, Florida 33135.

### ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to: law.

#### ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

## ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Twenty Thousand (20,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

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## ATENRICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rate share thereof at the price at which it is offered to others.

#### ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 2344 Cody Street, Hollywood, FL 33020, and the registered agent at that office is RAMONDA HARRIS.

## ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have FOUR (4) director(s) constituting the initial Board of Directors.

The number of director(s) may be increased or decreased from time to time by the bylaws.

The initial Board of Director(s) of the Corporation shall be comprised of:

Yudy Francois, PRESIDENT	Myriam Cherenfaut, VICE-PRESIDENT
2246 SW 3 <sup>RD</sup> Street, Miami, Florida 33135	2246 SW 3 <sup>RD</sup> Street, Miami, Florida 33135
Robert Munez, SECRETARY 2246 SW 3 <sup>RD</sup> Street, Miami, Florida 33135	Gabriel Guzman, TREASURER 2246 SW 3 <sup>RD</sup> Street, Miami, Florida 33135

#### ARTICLE IX: INCORPORATOR

The incorporator(s) of the Corporation are as follows:

Yudy Francois, PRESIDENT 2246 SW 3<sup>RD</sup> Street, Miami, Florida 33135

IN WITNESS WHEREOF, I, Yudy François, the undersigned incorporator, have signed these Articles of Incorporation on this  $6^{th}$  Day of January, 2015, and acknowledged the same to be my act.

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STANTONE ARTICLES Regi Estate of Minds (months) Group, Inc., dom

BIVISIES STATES TO STATES OF THE STATES OF T

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First-That Real Estate of Minds Investment Group, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Miami-Dade, State of Florida, has named Robert Nunez at, 2246 SW 3RD Street, in the City of Miami in the county of Miami-Dade, State of Florida zip code 33135 as its agent to accept service of process within this state.

### -Acceptance of Agent-

#### ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE:

January 6, 2015

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