

**Electronic Articles of Incorporation
For**

P18000052253
FILED
June 11, 2018
Sec. Of State
cmwood

MINDFUL CHICK 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 CHICK INC.

Article II

The principal place of business address:

621 NW 53RD STREET
SUITE 240
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

621 NW 53RD STREET
SUITE 240
BOCA RATON, FL. US 33487

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:

108

Article V

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

REGISTERED AGENTS INC.
3030 N. ROCKY POINT DR.
SUITE 150A
TAMPA, FL. 33607

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

Registered Agent Signature: BILL HAVRE

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Article VI

The name and address of the incorporator is:

HEMAROJA MAHADEVAN
2165 SW MEDLOCK AVE

PORT ST. LUCIE, FL 34953

Electronic Signature of Incorporator: HEMAROJA MAHADEVAN

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: PST
HEMAROJA MAHADEVAN
2165 SW MEDLOCK AVE
PORT ST. LUCIE, FL. 34953 US

Article VIII

The effective date for this corporation shall be:

06/07/2018