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October 13, 2020

## FLORIDA DEPARTMENT OF STATE Division of Corporations

BLUMBERG

SUBJECT: MASTERMIND DESIGNS INC. REF: W20000117539

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

L10000001548-MASTERMIND DESIGN, LLC,

If your business entity does not intend to transact business until January lst of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott Regulatory Specialist II New Filings Section FAX Aud. #: E20000341856 Letter Number: 320A00020127

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

RTICLE II - PRINC	IPAL OFFICE				
<u>ARTICLE II PRINCIPAL OFFICE</u> Principal <u>street</u> address 2234 North Federal Hwy # 1252		2:	Mailing ac 234 North Federa	dress, if different is: 1 Hwy #1252	
Boca Raton, FL 33431			loca Raton, FL 33		
		_			
<u>RTICLE III PURPO</u> the purpose for which the	<u>2SE</u> to engage the corporation is organized is:	in any lawfu	act or activity fo	Эг	
hich corporations may	v be organized.			·····	
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RTICLE IV SHAR	<u>50</u> 1000 stock is:				ן הייק
RTICLE V INITIA	L OFFICERS AND/OR DIRECTORS			91 <b>6</b>	6
Name and Title	Puer Delu Directer	Name a	ad Title		
Address	5130 La Jolla Blvd, Apt 2G				
	San Diego, CA 92109		·		
		_			
Name and Title:	Paul Gallagher -Director	Nome	d Tiels.		
Address	3651 Alabama St				
. 1941-09	San Diego, CA 92104	//////////////////////////////////			
		N			
Address		Address	:		
			•		

Name an	d Title:	Name and Title:	· · · · · · · · · · · · · · · · · · ·
Address		Address:	
	·	<u></u>	·····
	REGISTERED AGENT orida street address (P.O. Box NOT accept	able) of the registered agent is:	
Name.	Ryan Daly	, , ,	
Address:	2234 North Federal Hwy # 1252		
	Boca Raton, FL 33431		
	INCORPORATOR		2020 OCT 14
The <u>name and ad</u>	<u>ldress</u> of the Incorporator is: Ryan Daly		
Name:			· · · · · ·
Address:	5130 La Jolla Blvd, Apt 2G		AM 9: 1
	San Diego, CA 92109		FILE FATE
<u>ARTICLE VIII</u> Effective date if	EFFECTIVE DATE: other than the date of filing:		
(If an effective d days after the fil	ate is listed, the date must be specific and	cannot be more than five bu	siness days prior or 90 bus
Note: If the date the document's ef	inserted in this block does not meet the appl fective date on the Department of State's rec	icable statutory filing requirent cords.	nents, this date will not be li
Having been nam this certificate, 1 a	ied as registered agent to accept service of p im familiar with and accept the appointment Ryan Day	process for the above stated co. t as registered agent and agree	to act in this capacity
			9/30/202

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Ryan Daly	9/30/2020
Required Signature/Incorporator	Date