TRASMUTAL LETTER 2940

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

···	Mindlift Inc.	1.401.11.11.11.11.41.12.72.202. -02/14/9501066003 -++++/8.75+++/9.75
	(Proposed corporate name - must include suffix)	
. <u> </u>	all and one (1) copy of the articles of incorporation	n and a check
[_] \$70.00 Filing Foo	\$122.50 \$131.2 Filing Fee Filing Fee Filing Fee Cortified Copy Cortified Copy Cortified Copy Cortified Copy Cortified Copy Cortification	SECRETOR FE
FROM:	Charles F. Schwidt Nama (printed or typed) 1222 NE 18th Am	LED 13 PH 1: 52 SEE FLORDA
	Fort Condordal FC City, State & Zip	- _33304
	(305) - 463-4551 Daytime Telephone number	_

T. BROV.N FEB 1 5 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MINDLIFT, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1222 NE 18th Aue

Fort Landerdele, FC 33304

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shores

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV

The name and address of the initial registered agent is:

Charles F. Schmidt 1222 NE 18th Am Ft Londondol FL 33308

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	MIND LIFT, Inc.		
3 7			
2. The name and address of the regis	stered agent and office is:		
Charles	F. Schmidt Fig 8		
	(Name)		
1222 N	IE 18th Ame		
(P.O. Box not acceptable)			
F) Low	dend of FC 33304 Em 55		
(City/State/Zip)			
Having been named as registered ager above stated corporation at the place of the appointment as registered agent ar to comply with the provisions of all stat mance of my duties, and I am familiar w	nt and to accept service of process for the designated in this certificate, I hereby accept added to act in this capacity. I further agree to the proper and complete performith and accept the obligations of my position		
as registered agent.			