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TRANSMITTAL LETTER

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP - 3 1110:06

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

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-09/04/96--01032--0018
+++122.50 +++122.50

SUBJECT: FREE YOUR MIND INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: FREE YOUR MIND, INC.
Name (printed or typed)

P.O. BOX 69 - 4999
Address

NORTH MIAMI FLA. 33269
City, State & Zip

954 - 964 - 3898
Daytime Telephone number

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

D. BROWN SEP - 6 1996

ARTICLES OF INCORPORATION

SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP -3 AM 10:05

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:

FREE YOUR MIND, INC.

ARTICLE II PRINCIPAL OFFICE

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

354 EAST DANIA BEACH BOULEVARD - DANIA, FL. 33004

MAILING ADDRESS

P.O. BOX 69-4999

NORTH MIAMI, FLA. 33269

ARTICLE III SHARES

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

ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

REGINA JONES

4930 TYLER STREET

HOLLYWOOD, FLA. 33021

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

REGINA JONES - 4930 TYLER STREET - HOLLYWOOD, FLA. 33061

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28TH day of AUGUST, 19 96.

By: Regina V. Jones, PRESIDENT
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP -3 AM 10:06

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: FREE YOUR MIND, INC.
2. The name and address of the registered agent and office is:

REGINA JONES
(NAME)

4930 TYLER STREET
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HOLLYWOOD, FLORIDA 33021
(CITY/STATE/ZIP)

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.

By: Regina V. Jones, PRESIDENT August 8, 1996
(SIGNATURE) (DATE)