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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 19 PM 3:01

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

600002090996--0
-02/18/97--01111--001
*****78.75 *****78.75

SUBJECT: NEW MyND Entertainment 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:

MARK Todd
Name (printed or typed)

2179 Claremont Ln Apt A
Address

Tallahassee, Fl 32301
City, State & Zip

904 656 7254 or 904 552 7827
Daytime Telephone number

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

D. BROWN FEB 18 1997

ARTICLES OF INCORPORATION

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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:

NEW MYND ENTERTAINMENT INC.

ARTICLE II PRINCIPAL OFFICE

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

809 RAILROAD AVE.
Tallahassee, FLORIDA 32300

ARTICLE III SHARES

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

2 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARK Todd
2179 Claremont Ln # A
Tallahassee, FLORIDA 32301

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):

MARK Todd
2179 claremont Ln #A
Tallahassee, Florida 32301

Osbert Roberts
2125 Jackson Bluff Rd A-101
Tallahassee, Florida 32304

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

18 day of FEBRUARY, 19 97.

(An additional article must be added if an effective date is requested.)

Mark Todd
Signature

Signature

Signature

Notarization is not required

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**

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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: New MyND Entertainment Inc.

2. The name and address of the registered agent and office is:

MARK TODD

(NAME)

2179 CREMONT LN #A

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

TALLAHASSEE, FLORIDA 32301

(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.

Mark Todd

(SIGNATURE)

2-18-97

(DATE)