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ACCOUNT NO. : 072100000032

REFERENCE : 444918 170487A

AUTHORIZATION :

Patricia Pzyto

COST LIMIT : \$ 122.50

ORDER DATE : June 27, 1997

ORDER TIME : 10:0 AM

ORDER NO. : 444918-005

CUSTOMER NO: 170487A

100002224621--8

CUSTOMER: Richard Rossi, Esq
ROSSI & ASSOCIATES ATTORNEY PA

Penthouse 3
1700 E. Las Olas Blvd.
Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: MIND THE STORE INTERNET
BUSINESS CENTERS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

FILED
97 JUN 27 PM 1:23
TALLAHASSEE, FLORIDA
STATE

RECEIVED
97 JUN 27 AM 10:38
DIVISION OF CORPORATION

4
JUN 27 1997

ARTICLES OF INCORPORATION
OF

MIND THE STORE INTERNET BUSINESS CENTERS, INC.

FILED
97 JUN 27 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is Mind the Store Internet Business Centers, Inc., a Florida corporation.

ARTICLE II

The Corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

ARTICLE III

The Corporation is authorized to issue 100,000,000 shares of common stock par value \$.0001 per share.

ARTICLE IV

The address of the initial registered office of the Corporation is 8650 Eagle Run Drive, Unit 3, Boca Raton, Florida 33434, and the name of the initial registered agent of the Corporation at such address is Anthony Comparelli.

ARTICLE V

The initial mailing address for the Corporation is, 8650 Eagle Run Drive, Unit 3, Boca Raton, Florida 33434.

ARTICLE VI

The Corporation shall have 1 director(s) initially and the number of director(s) may be increased or decreased from time to time as provided by the By-laws but shall never be less than one (1). The name(s) and address(es) of the initial Director(s) is/are as follows:

Anthony Comparelli
8650 Eagle Run Drive, Unit 3
Boca Raton, Florida 33434

ARTICLE VII

To the fullest extent permitted by the Florida Business Corporation Act, the Corporation shall indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person (i) is or was a director of the Corporation; (ii) is or was serving at the request of the Corporation as a director of another corporation, provided that such person is or was at the time a director of the Corporation; or (iv) is or was serving at the request of the Corporation as an officer of another corporation, provided that such person is or was at the time a director of the Corporation or a director of such other corporation, serving at the request of the Corporation. Unless otherwise expressly prohibited by the Florida Business Corporation Act, and except as otherwise provided in the previous sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that such person is or was an officer, employee or agent of the Corporation as an officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. No person falling within the purview of this paragraph may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE VIII

The name(s) and address(es) of the incorporator(s) of this Corporation is/are Mr. Anthony Comparelli, 8650 Eagle Run Drive, Unit 3, Boca Raton, Florida 33434.


ARTICLE IX

The Board of Directors and Shareholders may amend, repeal or adopt any By-law of and for the Corporation, but the Shareholders may prescribe that any By-law so amended, repealed or adopted by the Shareholders shall not be amended, repealed or adopted by the Board of Directors.

ARTICLE X

The duration of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26th day of June, 1997.



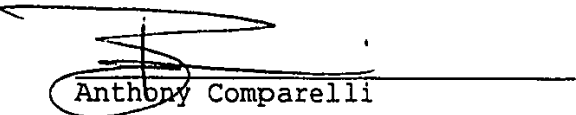
Anthony Comparelli

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Statutes, as amended.


Anthony Comparelli

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA