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December 21, 1998

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

RE: Mindful Endeavours, Inc.

Dear Sir or Madame:

Enclosed is an original and a copy of the Articles of Incorporation for the above referenced company and an original and a copy of the Certificate of Domicile.

Also enclosed is our check for \$70.00 to cover the various fees. Please send an acknowledgement of receipt of these funds.

Thank you for your co-operation in this matter.

Paul Marko

Sincefel

99 JAN 13 PM 4: 03

SECRETARY OF STATE DIVISION OF CORPORATIONS

1-11/5

Articles of Incorporation

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Mindful Endeavours, Inc.

- 1. NAME: The name of this corporation is: Mindful Endeavours, Inc.
- 2. DURATION: The period of its duration is perpetual.
- 3. PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and of Florida.
- 4. CAPITAL STOCK: The corporation is authorized to issue 7500 shares of \$1.00 par value common stock.
- 5. INITIAL REGISTERED AGENT AND OFFICES: The street address of its initial Registered Agent is: 8350 137th Lane North, Seminole, FL 337760

The name of its initial Registered Agent at said address is: Paul Marko

6. MAILING ADDRESS OF CORPORATION: The complete mailing address of the corporation is:

Mindful Endeavours, Inc.

8350 137th Lane North
Seminole, FL 33776

- 7. INITIAL BOARD OF DIRECTORS: This corporation shall have one director initially and the name and address of the initial director is: Paul Marko at 8350 137th Lane North, Seminole, FL 33776.
- 8. INCORPORATOR: The name and address of the person signing these Articles of Incorporation is: Paul Marko at 8350 137th Lane North, Seminole, FL 33776.

DATE X 12/29/98

Paul Markø

STATE OF FLORIDA COUNTY OF PINELLAS

I hereby certify that on this day before me, an officer duly qualified to take acknowledgements, personally appeared Paul Marko, to me personally known to be the person described in and who

executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this December <u>29</u> 1998.

Ly Wanda C Brooks.
Notary Public

My commission expires COMMISSION # CC 567191

EXPIRES JUN 26, 2000

BONDED THRU

ATLANTIC BONDING CO INC

STATE OF FLORIDA
COUNTY OF FINE IAS
The foregoing instrument was acknowledged before me this
Add day of Dee 19 98
by Paw W. Marko In
PERSONALLY KNOWN TO ME
EXPRODUCED AS IDENTIFICATION
FL DL M U20 U99 45 018 0
Type Of Identification

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That Mindful Endeavours, Inc. desiring to organize under the laws of the State of Florida with its principle offices located, as indicated in the Articles of Incorporation in the city of Seminole, County of Pinellas State of Florida, has named Paul Marko located at 8350 137th Lane North, in the city of Seminole, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: -

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent

99 JAN 13 PH 4: 03

SECRETARY OF STATE DIVISION OF CURPORATIONS