

ID Number: 786356

1. The name of the corporation is Mindfull, Inc.

10 Weybosset Street, Providence, Rhode Island 02903

10 Dorrance Street, Suite 530, Providence, Rhode Island 02903

(a date not prior to, nor more than 30 days after, filing this statement)

Date: 02/08/2013

Kenneth J. Uva

Signature of Registered Agent

FEB 12 2013

BY _____