

TRANSMITTAL LETTER

N 000000003707

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 31 PM 9:36

FILED

SUBJECT: ONE MIND BODY CENTER, 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 of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DANIEL ROSSY-VEGA 800003271708-56
Name (Printed or typed) -05/31/00-01038-007
*****87.50 *****87.50

11450 SW 146TH PLACE
Address

MIAMI, FL 33186-7083
City, State & Zip

305-281-7034
Daytime Telephone number

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

Daniel GAVE
AUTHORIZATION BY PHONE TO
CORRECT Election
DATE 6-9-00
DOC. EXAM 7c

300 33035
F. CHESLER JUN 9 2000

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

One Mind Body Center, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**11450 S.W. 146th Place
Miami, Florida 33186-7083**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The organization is specifically organized to provide and coordinate direct educational services.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

All Initial Directors were appointed by the President /Founder of One Mind Body Center, Inc. Subsequently all Directors interested in service must go through a process developed and implemented by the initial Directors and must be unanimously voted in by the standing Board of Directors, Annually.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

**Daniel Rossy-Vega, LMT 11450 S.W. 146th Place, Miami Florida 33186-7083
Leonard Friedrich 425 20th Street, #8 Miami Beach, Florida 33139
Manuel Laureano-Vega, MD, 9627 S.W. 142nd Court Miami, Florida 33186**

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

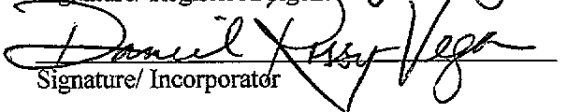
The name and Florida street address of the Incorporator is:

Daniel Rossy-Vega, LMT 11450 S.W. 146th Place, Miami Florida 33186-7083

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/ Registered Agent

5/26/00
Date


Signature/ Incorporator

5/26/00
Date

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TALLAHASSEE, FLORIDA