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Division of Corporations

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To:

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From:

Account Name : BOIES, SCHILLER & FLEXNER, LLP.
Account Number : I19990000190
Phone : (305) 539-8400
Fax Number : (305) 357-8553

FLORIDA PROFIT CORPORATION OR P.A.

Mediation Maven, Inc.

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FAX NO.

P. 02

FA#: H04-126208

**ARTICLES OF INCORPORATION OF
MEDITATION MAVEN, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the Corporation is **MEDITATION MAVEN, INC.**

**ARTICLE II
DURATION**

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

**ARTICLE III
PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

**ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation is: 381 Poinciana Island Drive, Sunny Isles, Florida, 33160.

**ARTICLE V
CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of this Corporation is 100 S.E. 2nd Street, Suite 2800, Miami, Florida, 33131-2144, and the name of the initial Registered Agent of this Corporation at that address is KTG&S Registered Agent Corporation.

Keith J. Blum, Esq.
Boies, Schiller & Flexner, LLP
100 S.E. 2 Street, Suite 2800
Miami, Florida 33131-2144
Telephone: (305) 539-8400
Florida Bar Number: 0879185

FA#: H04- 126208

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ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is:

Name

Address

KTG&S Registered Agent Corporation

100 S.E. 2nd Street, Suite 2800
Miami, Florida 33131-2144

ARTICLE VIII
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE IX
DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the Shareholders, but shall never be less than one (1).

ARTICLE X
INITIAL DIRECTOR AND OFFICER

The name and post office address of the initial member of the first Board of Directors and initial President, Secretary and Treasure of the Corporation is:

NAME

ADDRESS

Myla J. Blum

381 Poinciana Island Drive
Sunny Isles, Florida, 33160

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15th day of June, 2004.

KTG&S Registered Agent Corporation

By: 

Keith J. Blum, Vice President

FA#: H04- 126208

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**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

THAT MEDITATION MAVEN, INC., DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED KTG&S
REGISTERED AGENT CORPORATION, LOCATED AT 100 S.E. 2nd STREET, SUITE
2800, MIAMI, DADE, COUNTY, FLORIDA, 33131-2144 ITS REGISTERED AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

KTG&S Registered Agent Corporation

By: 

Keith J. Blum, Vice President

Date: June 15, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

KTG&S Registered Agent Corporation

By: 

Keith J. Blum, Vice President

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STATE OF FLORIDA
TALLAHASSEE

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