

**Electronic Articles of Incorporation  
For**

**P03000012542  
FILED  
February 03, 2003  
Sec. Of State**

BODY & SOUL WELLNESS CENTER INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BODY & SOUL WELLNESS CENTER INC

**Article II**

The principal place of business address:

784 U.S. HWY. 1  
3  
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

784 U.S. HWY. 1  
3  
NORTH PALM BEACH, FL. 33408

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

PATRICIA A WELLER  
784 U.S. HWY. 1  
3  
NORTH PALM BEACH, FL. 33408

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PATRICIA A WELLER

### **Article VI**

The name and address of the incorporator is:

PATRICIA A WELLER  
784 U.S. HWY. 1 SUITE 3  
NORTH PALM BEACH FL  
33408

Incorporator Signature: PATRICIA WELLER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
PATRICIA A WELLER  
784 U.S. HWY. 1 SUITE 3  
NORTH PALM BEACH, FL. 33408 US

Title: VS  
MICHELLE A CORSON  
784 U.S. HWY.1 SUITE 3  
NORTH PALM BEACH, FL. 33408 US