

**Electronic Articles of Incorporation
For**

N08000009224
FILED
October 03, 2008
Sec. Of State
tburch

MEDITATION FITNESS INSTITUTE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MEDITATION FITNESS INSTITUTE, INC.

Article II

The principal place of business address:

2200 SOUTH OCEAN BOULEVARD
SUITE #707
DELRAY BEACH, FL. US 33483

The mailing address of the corporation is:

2200 SOUTH OCEAN BOULEVARD
SUITE #707
DELRAY BEACH, FL. US 33483

Article III

The specific purpose for which this corporation is organized is:

ALL DAY/EVENING MEDITATION FITNESS CENTER & PROTOTYPE FOR
INTERNATIONAL BEST PRACTICES IN MEDITATION. EDUCATIONAL
PROGRAMS: SCHOOLS, COLLEGES, GOVERNMENT & COMMUNITY GROUPS
TO DEVELOP INNER PEACE & TRAIN PARTICIPANTS IN STRESS
MANAGEMENT.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

VIRGINIA P REBATA
2200 SOUTH OCEAN BOULEVARD
SUITE #707
DELRAY BEACH, FL. 33483

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

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Registered Agent Signature: VIRGINIA P. REBATA

Article VI

The name and address of the incorporator is:

VIRGINIA P. REBATA
2200 SOUTH OCEAN BOULEVARD
SUITE #707
DELRAY BEACH, FL 33483

Incorporator Signature: VIRGINIA P. REBATA

Article VII

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

Title: PST
VIRGINIA P REBATA
2200 SOUTH OCEAN BLVD., SUITE #707
DELRAY BEACH, FL. 33483 US

Article VIII

The effective date for this corporation shall be:

10/03/2008