Electronic Articles of Incorporation For

N09000000245 FILED January 09, 2009 Sec. Of State

THE TAO OF HOLISTIC LIVING INC.

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

Article I

The name of the corporation is:

THE TAO OF HOLISTIC LIVING INC.

Article II

The principal place of business address:

3806 SUN EAGLE LANE BRADENTON,FLORIDA, . 34210

The mailing address of the corporation is:

3806 SUN EAGLE LANE BRADENTON,FLORIDA, . 34210

Article III

The specific purpose for which this corporation is organized is:

OUR MISSION IS TO GUIDE PEOPLE TO UNDERSTAND THE HOLISTIC NATURE AND UNDERLYING UNITY OF ALL EXISTENCE, AND THEREBY HELP THEM FIND THE WAY TO LIVE SPIRITUALLY MEANINGFUL LIVES IN HARMONY WITH THEMSELVES AND THE ENVIRONMENT.

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:

PACKARD NICHOLAS 3806 SUN EAGLE LANE BRADENTON, FL. 34210 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NICHOLAS PACKARD

Article VI

The name and address of the incorporator is:

NICHOLAS PACKARD 3806 SUN EAGLE LANE

BRADENTON, FLORIDA 34210

Incorporator Signature: NICHOLAS PACKARD

Article VII

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

Title: PRES NICHOLAS PACKARD 3806 SUN EAGLE LANE BRADENTON, FL. 34210 US

Title: VP SUSAN MACKEY 460 POINCIANA DRIVE SARASOTA, FL. 34243 US

Title: VP RICHARD PACKARD 3806 SUN EAGLE LANE BRADENTON, FL. 34210 US

Title: VP MALINI MUNDLE 2177 B.M.KAVEL,2ND CROSS HAL 3RD STAGE BANGALORE,KARNATAKA, KT. 560038 IN

Title: VP YICHING TUNG RAMKHAMHAENG RD., SOI 24 BANGKOK, BG. 10240 TL

Article VIII

The effective date for this corporation shall be:

01/09/2009