

**Electronic Articles of Incorporation
For**

N10000000334
FILED
January 12, 2010
Sec. Of State
dcushing

BODY & MIND FOR OPTIMAL LIVING, CORP.

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:

BODY & MIND FOR OPTIMAL LIVING, CORP.

Article II

The principal place of business address:

2911 BRIDGEPORT AVE
MIAMI, FL. 33133

The mailing address of the corporation is:

2701 SW 3RD AVE
102
MIAMI, FL. 33129

Article III

The specific purpose for which this corporation is organized is:

OUR PURPOSE IS TO PROVIDE THE ELDERLY AND THOSE WITH
ALZHEIMER'S DECEASE A PLACE TO STIMULATE BOTH THEIR BODY
AND MIND IN ORDER TO ENJOY A GRATIFYING LIFE, AND OPTIMAL
LIVING.

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:

FRANK CUESTA
2701 SW 3RD AVE
102
MIAMI, FL. 33129

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

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Registered Agent Signature: FRANK CUESTA

Article VI

The name and address of the incorporator is:

FRANK CUESTA
2701 SW 3RD AVE
102
MIAMI, FL. 33129

Incorporator Signature: FRANK CUESTA

Article VII

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

Title: P
ZENAIDA FONSECA
2701 SW 3RD AVE SUITE 102
MIAMI, FL. 33129

Title: VP
TRINA TEJEDA
2701 SW 3RD AVE SUITE 102
MIAMI, FL. 33129

Title: VP
HILDA LOPEZ
2701 SW 3RD AVE SUITE 102
MIAMI, FL. 33129

Title: SEC.
FRANK CUESTA
2701 SW 3RD AVE SUITE 102
MIAMI, FL. 33129

Article VIII

The effective date for this corporation shall be:

01/07/2010