

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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TO

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571

Fnone : (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

MIND AND BODY THERAPEUTIC SERVICES OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H00-43530

Articles of Incorporation

Article 1: Name of Corporation: MIND AND BODY THERAPEUTIC SERVICES OF

FLORIDA, INC.

Address of Corporation: 200 NORTHEAST 212 STREET

NORTH MIAMI BEACH, FLORIDA 33179

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of \$1.00.

Article 3: REGISTERED AGENT: MANUEL TORRES

REGISTERED OFFICE: 200 NORTHEAST 212 STREET

NORTH MIAMI BEACH, FLORIDA 33179

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. MANUEL TORRES, 200 NORTHEAST 212 STREET, NORTH MIAMI BEACH, FLORIDA 33179

2. 3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

MANUEL TORRES 200 NORTHEAST 212 STREET NORTH MIAMI BEACH, FLORIDA 33179

In witness whereof, I have subscribed my name:

Signature of Incorporator

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