

**Electronic Articles of Incorporation
For**

P03000014481
FILED
February 06, 2003
Sec. Of State

MIND & BODY FITNESS CONSULTANTS, 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:

MIND & BODY FITNESS CONSULTANTS, INC.

Article II

The principal place of business address:

21703 SW 188 AVE.
MIAMI, FL. 33170

The mailing address of the corporation is:

21703 SW 188 AVE.
MIAMI, FL. 33170

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:

500 @ \$1.00

Article V

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

CHERRYL A MENESES
14291 SW 34 STREET
MIAMI, FL. 33175

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

P03000014481
FILED
February 06, 2003
Sec. Of State

Registered Agent Signature: CHERRYL A. MENESES

Article VI

The name and address of the incorporator is:

CHERRYL A. MENESES
14291 SW 34 STREET
MIAMI, FL 33175

Incorporator Signature: CHERRYL A. MENESES

Article VII

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

Title: PD
CHERRYL A MENESES
14291 SW 34 STREET
MIAMI, FL. 33175

Title: STD
JOSE R RODRIGUEZ
21703 SW 188 AVE.
MIAMI, FL. 33170