

**Electronic Articles of Incorporation
For**

**P03000035754
FILED
March 31, 2003
Sec. Of State**

MIND-BODY-BALANCE 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-BALANCE INC.

Article II

The principal place of business address:

9101 LAKE RIDGE ROAD
#10
BOCA RATON, FL. 33496

The mailing address of the corporation is:

9101 LAKE RIDGE ROAD
#10
BOCA RATON, FL. 33496

Article III

The purpose for which this corporation is organized is:

FITNESS AND PERSONAL TRAINING □ □ MASSAGE □ □ FACIALS

Article IV

The number of shares the corporation is authorized to issue is:

2500

Article V

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

SHASTRI BARRAN
11156 MALAYAN ST.
BOCA RATON, FL. 33428, US

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

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Registered Agent Signature: SHASTRI BARRAN

Article VI

The name and address of the incorporator is:

SHASTRI BARRAN
11156 MALAYAN ST.
BOCA RATON, FL. 33428

Incorporator Signature: SHASTRI BARRAN

Article VII

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

Title: PRES
SHASTRI BARRAN
11156 MALAYAN ST.
BOCA RATON, FL. 33428 US