

**Electronic Articles of Incorporation
For**

P04000050388
FILED
March 22, 2004
Sec. Of State
WCUNNINGHAM

BODY, MIND & SOLE, 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:

BODY, MIND & SOLE, INC.

Article II

The principal place of business address:

8108 SW 10TH PLACE
GAINESVILLE, FL. 32607

The mailing address of the corporation is:

8108 SW 10TH PLACE
GAINESVILLE, FL. 32607

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:

1000

Article V

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

TIMOTHY P AKEY
8108 SW 10TH PLACE
GAINESVILLE, FL. 32607

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

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Registered Agent Signature: TIMOTHY AKEY

Article VI

The name and address of the incorporator is:

TIMOTHY P. AKEY
8108 SW 10TH PLACE

GAINESVILLE, FL 32607

Incorporator Signature: TIMOTHY P. AKEY

Article VII

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

Title: P, D
TIMOTHY P AKEY
8108 SW 10TH PLACE
GAINESVILLE, FL. 32607

Title: VP,D
ANGELI M AKEY
8108 SW 10TH PLACE
GAINESVILLE, FL. 32607