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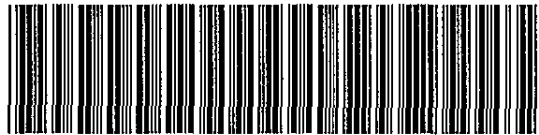
(Business Entity Name)

(Document Number)

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12/07/04--01021--014 \*\*78.75

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304  
04 DEC 30 PM 1:03

RECEIVED  
04 DEC -7 AM 10:32  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

1104-44787

12/30

Charter Number Only

VALIDATION ONLY

12-6-04

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

ROM CORPORATION

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

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Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

RECEIVED  
04 DEC 30 AM 10:11  
DIVISION OF CORPORATION

December 8, 2004

EMPIRE

SUBJECT: ROM CORPORATION  
Ref. Number: W04000044787

We have received your document for ROM CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is P03000113128.

An effective date may be added to the Articles of Incorporation **if a 2005 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Document Specialist  
New Filings Section

Letter Number: 904A00068586

# ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

of

04 DEC 30 PM 1:03

Mind & Body Inc.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Mind & Body Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares ( 100 ) of Common Stock Dollar(s) (\$ 100.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>RHONDA METZ</u>		
ADDRESS	<u>2722 W. Atlantic Blvd.</u>		
CITY	<u>Pompano Beach</u>	FLORIDA	ZIP <u>33069</u>

The principal office, if known, or the mailing address of the corporation is:

NAME			
ADDRESS	<u>2722 W. Atlantic Blvd.</u>		
CITY	<u>Pompano Beach</u>	FLORIDA <u>Fl.</u>	ZIP <u>33069</u>

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE DIRECTOR (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>RHONDA METZ</u>		
ADDRESS	<u>131 N.E. 38TH ST. #8</u>		
CITY	<u>FT LAUDERDALE</u>	STATE	<u>FLORIDA</u> ZIP <u>33334</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>RHONDA METZ</u>		
ADDRESS	<u>131 N.E. 38TH ST #8</u>		
CITY	<u>FT LAUDERDALE</u>	STATE	<u>FLORIDA</u> ZIP <u>33334</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19 day of OCTOBER 2004

x Rhonda J. Metz (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

Mind & Body Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 2722 W. ATLANTIC BLVD  
POMEROY BEACH FL 33069

has named RHONDA METZ

located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

x Rhonda J Metz  
(registered agent)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

Mind & Body Inc.  
(name of corporation)

04 DEC 30 PM 1:03

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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provisions of Florida Law in keeping open said office.

\* Rhonda J Metz  
(registered agent)