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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

mind, body & baby, inc.

Certificate of Status	0
Certified Copy	1
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10-81-5-07

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: MIND, BODY & BABY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 4945 NW 54TH AVENUE
COCONUT CREEK, FL 33073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: CONSULTING

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): MATTHEW KARL & ELISSA KARL
4945 NW 54TH AVENUE
COCONUT CREEK, FL 33073

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Marc Friedman
8634 NW 59th Place
Parkland, Fl 33067

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Marc Friedman
8634 NW 59th Place
Parkland, Fl 33067

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Marc Friedman
Signature/Registered Agent

5/14/07
Date

Marc Friedman
Signature/Incorporator

5/14/07
Date

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TALLAHASSEE, FLORIDA

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