

**Electronic Articles of Incorporation  
For**

P08000010742  
FILED  
January 28, 2008  
Sec. Of State  
tburch

BODY & MIND ENTERPRISES, 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 ENTERPRISES, INC.

**Article II**

The principal place of business address:

19358 SW 27 STREET  
MIRAMAR, FL. US 330292485

The mailing address of the corporation is:

19358 SW 27 STREET  
MIRAMAR, FL. US 330292485

**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:

250

**Article V**

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

CORYDON SANCHEZ  
19358 SW 27 STREET  
MIRAMAR, FL. 33029

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

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Registered Agent Signature: CORYDON SANCHEZ

### **Article VI**

The name and address of the incorporator is:

CORYDON SANCHEZ  
19358 SW 27 STREET

MIRAMAR, FL 33029-2485

Incorporator Signature: CORYDON SANCHEZ

### **Article VII**

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

Title: P  
LORENA SANCHEZ  
19358 SW 27 STREET  
MIRAMAR, FL. 330292485 US

Title: VPST  
CORYDON SANCHEZ  
19358 SW 27 STREET  
MIRAMAR, FL. 330292485 US

### **Article VIII**

The effective date for this corporation shall be:

01/28/2008