

**Electronic Articles of Incorporation
For**

P08000014065
FILED
February 07, 2008
Sec. Of State
alhall

MIND BODY & SKIN, 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 & SKIN, INC.

Article II

The principal place of business address:

337 GARDEN OAK COURT
APOPKA, FL. 32703

The mailing address of the corporation is:

337 GARDEN OAK COURT
APOPKA, FL. 32703

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:

200

Article V

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

SHIVANNA M PERSAUD
337 GARDEN OAK COURT
APOPKA, FL. 32703

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

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Registered Agent Signature: SHIVANNA M. PERSAUD

Article VI

The name and address of the incorporator is:

SHIVANNA M. PERSAUD
337 GARDEN OAK COURT

APOPKA, FL 32703

Incorporator Signature: SHIVANNA M. PERSAUD

Article VII

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

Title: P
SHIVANNA M PERSAUD
337 GARDEN OAK COURT
APOPKA, FL. 32703

Title: S
SHIVANNA M PERSAUD
337 GARDEN OAK COURT
APOPKA, FL. 32703

Title: T
SHIVANNA M PERSAUD
337 GARDEN OAK COURT
APOPKA, FL. 32703

Article VIII

The effective date for this corporation shall be:

02/07/2008