

**Electronic Articles of Incorporation
For**

P08000055812
FILED
June 06, 2008
Sec. Of State
tburch

MINDBODY WORKS, 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:
MINDBODY WORKS, INC.

Article II

The principal place of business address:
13729 JUNIPER BLOSSOM DRIVE
202
TAMPA, FL. 33618

The mailing address of the corporation is:
13729 JUNIPER BLOSSOM DRIVE
202
TAMPA, FL. 33618

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:
DOUGLAS RAGNO
13729 JUNIPER BLOSSOM DRIVE
202
TAMPA, FL. 33618

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

P08000055812
FILED
June 06, 2008
Sec. Of State
tburch

Registered Agent Signature: DOUGLAS RAGNO

Article VI

The name and address of the incorporator is:

J AVILES CPA PA
11804 NORTH 56TH STREET

TAMPA, FL 33617

Incorporator Signature: JON AVILES

Article VII

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

Title: P
DOUGLAS RAGNO
13729 JUNIPER BLOSSOM DRIVE # 202
TAMPA, FL. 33618

Article VIII

The effective date for this corporation shall be:

06/05/2008