

**Electronic Articles of Incorporation
For**

P08000092132
FILED
October 10, 2008
Sec. Of State
jshivers

BEAUTIFUL MIND BODY AND SOUL, 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:

BEAUTIFUL MIND BODY AND SOUL, INC.

Article II

The principal place of business address:

420 NE 31ST COURT
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

420 NE 31ST COURT
POMPANO BEACH, FL. 33064

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:

100

Article V

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

DIASMENE JEAN
420 NE 31ST COURT
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: DIASMENE JEAN

Article VI

The name and address of the incorporator is:

DIASMENE JEAN
420 NE 31ST COURT

POMPANO BEACH, FL 33064

Incorporator Signature: DIASMENE JEAN

Article VII

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

Title: P
DIASMENE JEAN
420 NE 31ST COURT
POMPANO BEACH, FL. 33064

Title: VP
SAMUEL GASPARD
5712 NW ZENITH DRIVE
PORT SAINT LUCIE, FL. 34986

Article VIII

The effective date for this corporation shall be:

10/10/2008