

**Electronic Articles of Incorporation
For**

P09000000870
FILED
January 05, 2009
Sec. Of State
rdunlap

MIND AND BODY ZONE 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 AND BODY ZONE INC.

Article II

The principal place of business address:

6914 W SAMPLE ROAD
CORAL SPRINGS, FL. 33067

The mailing address of the corporation is:

6914 W SAMPLE ROAD
CORAL SPRINGS, FL. 33067

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:

HIRSCH AND COMPANY CPA'S INC
175 W CAMINO REAL
BOCA RATON, FL. 33432

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

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Registered Agent Signature: DAVID K HIRSCH

Article VI

The name and address of the incorporator is:

DORRON BLUMBERG
6914 W SAMPLE ROAD

CORAL SPRINGS, FL 33067

Incorporator Signature: DORRON BLUMBERG

Article VII

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

Title: P
MICHAEL A COOPER
6914 W SAMPLE ROAD
CORAL SPRINGS, FL. 33067

Title: VP
DORRON BLUMBERG
6914 W SAMPLE ROAD
CORAL SPRINGS, FL. 33067

Article VIII

The effective date for this corporation shall be:

01/05/2009