

**Electronic Articles of Incorporation
For**

P09000065865
FILED
August 03, 2009
Sec. Of State
wcunningham

LIFES A STATE OF MIND, 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:

LIFES A STATE OF MIND, INC.

Article II

The principal place of business address:

1190 STIRLING ROAD
SUITE D
DANIA, FL. 33004

The mailing address of the corporation is:

1190 STIRLING ROAD
SUITE D
DANIA, FL. 33004

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:

MOSHE ROTENSTEIN
1190 STILING ROAD
SUITE D
DANIA, FL. 33004

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

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Registered Agent Signature: MOSHE ROTENSTEIN

Article VI

The name and address of the incorporator is:

CLIFFORD M. STEIN
1440 NW 104 TH AVENUE

PLANTATION, FL 33322

Incorporator Signature: CLIFFORD M. STEIN

Article VII

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

Title: P
CLIFFORD M STEIN
1440 NW 104 TH AVENUE
PLANTATION, FL. 33322

Title: VP
MOSHE ROTENSTEIN
3849 SW 53RD PLACE
FORT LAUDERDALE, FL. 33312