

**Electronic Articles of Incorporation
For**

P09000068157
FILED
August 12, 2009
Sec. Of State
wcunningham

BODY & MIND ESSENTIALS 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:

BODY & MIND ESSENTIALS INC

Article II

The principal place of business address:

1017 SW 20 AVENUE
MIAMI, FL. 33135

The mailing address of the corporation is:

1017 SW 20 AVENUE
MIAMI, FL. 33135

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:

BEATRIZ VALDES
1017 SW 20 AVENUE
MIAMI, FL. 33135

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

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Registered Agent Signature: BEATRIZ VALDES

Article VI

The name and address of the incorporator is:

BEATRIZ VALDES
1017 SW 20 AVENUE

MIAMI, FL. 33135

Incorporator Signature: BEATRIZ VALDES

Article VII

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

Title: P
BEATRIZ VALDES
1017 SW 20 AVENUE
MIAMI, FL. 33135

Article VIII

The effective date for this corporation shall be:

08/12/2009