

**Electronic Articles of Incorporation
For**

P09000079800
FILED
September 24, 2009
Sec. Of State
jshivers

MIND-BODY N SOUL-FUL PALACE, 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-BODY N SOUL-FUL PALACE, INC

Article II

The principal place of business address:

17604 ESPRIT DRIVE
TAMPA, FL. US 33647

The mailing address of the corporation is:

17604 ESPRIT DRIVE
TAMPA, FL. US 33647

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:

BRYAN BLACK
17604 ESPRIT DRIVE
TAMPA, FL. 33647

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

P09000079800
FILED
September 24, 2009
Sec. Of State
jshivers

Registered Agent Signature: BRYAN BLACK

Article VI

The name and address of the incorporator is:

WILL MCFARQUHAR % ICM GROUP CORPORATION
P.O. BOX 491314

LAWRENCEVILLE, GA 30049

Incorporator Signature: WILL MCFARQUHAR

Article VII

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

Title: P
PAULETTE BROWN-BLACK
17604 ESPRIT DRIVE
TAMPA, FL. 33647 US

Title: VP
BRUCE BLACK
17604 ESPRIT DRIVE
TAMPA, FL. 33647 US

Title: SEC
BRYAN BLACK
17604 ESPRIT DRIVE
TAMPA, FL. 33647 US