

**Electronic Articles of Incorporation
For**

P10000013995
FILED
February 15, 2010
Sec. Of State
nhaney

MINDBODY LIVING 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:
MINDBODY LIVING INC.

Article II

The principal place of business address:
11807 SW 47 COURT
COOPER CITY, FL. 33330

The mailing address of the corporation is:
11807 SW 47 COURT
COOPER CITY, FL. 33330

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:
1,000,000

Article V

The name and Florida street address of the registered agent is:
SCOTT P SLOANE
11807 SW 47 COURT
COOPER CITY, FL. 33330

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

P10000013995
FILED
February 15, 2010
Sec. Of State
nhaney

Registered Agent Signature: SCOTT PAUL SLOANE

Article VI

The name and address of the incorporator is:

SCOTT PAUL SLOANE
11807 SW 47 COURT

COOPER CITY, FLORIDA 33332

Incorporator Signature: SCOTT PAUL SLOANE

Article VII

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

Title: P
S. PAUL SLOANE
11807 SW 47 COURT
COOPER CITY, FL. 33330 US

Article VIII

The effective date for this corporation shall be:

02/15/2010