

**Electronic Articles of Incorporation
For**

**P10000028948
FILED
April 02, 2010
Sec. Of State
epeterson**

MIND BODY & BEAUTY, 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 & BEAUTY, INC.

Article II

The principal place of business address:

2206 NW 61ST PLACE
MARGATE, FL. US 33063

The mailing address of the corporation is:

2206 NW 61ST PLACE
MARGATE, FL. US 33063

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:

MARLENY PEREZ
2206 NW 61ST PLACE
MARGATE, FL. 33063

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

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Registered Agent Signature: MARLENY PEREZ

Article VI

The name and address of the incorporator is:

JENNIFER ORTEGA
101 N STATE ROAD 7
SUITE 111
MARGATE, FLORIDA 33063

Incorporator Signature: JENNIFER ORTEGA

Article VII

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

Title: P
MARLENY PEREZ
2206 NW 61ST PLACE
MARGATE, FL. 33063 US

Article VIII

The effective date for this corporation shall be:

04/01/2010