

**Electronic Articles of Incorporation
For**

P11000070991
FILED
August 08, 2011
Sec. Of State
bmcknight

MIAMI SHORES HOLISTIC HEALTH, 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:

MIAMI SHORES HOLISTIC HEALTH, INC.

Article II

The principal place of business address:

165 N.E. 96 ST
MIAMI SHORES, FL. 33138

The mailing address of the corporation is:

165 N.E. 96 ST
MIAMI SHORES, FL. 33138

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, MORE SPECIFIC,
ACUPUNCTURE, MASSAGE THERAPY AND OTHER HOLISTIC HEALTH
SERVICES AND PRODUCTS.

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:

KIMBERLY A KRAUSE
290 N.E. 100 ST
MIAMI SHORES, FL. 33138

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

Registered Agent Signature: KIMBERLY KRAUSE

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Article VI

The name and address of the incorporator is:

KIMBERLY KRAUSE
290 N.E. 100 ST

MIAMI SHORES, FL 33138

Electronic Signature of Incorporator: KIMBERLY KRAUSE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PDST
KIMBERLY KRAUSE
290 NE 100 ST
MIAMI SHORES, FL. 33138

Title: VP,D
JACK EFROMSON
290 NE 100 ST
MIAMI SHORES, FL. 33138

Article VIII

The effective date for this corporation shall be:

08/01/2011