

Electronic Articles of Incorporation For

P13000021547
FILED
March 06, 2013
Sec. Of State
jshivers

BODY & MIND WELLNESS CENTER, 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 WELLNESS CENTER, INC

Article II

The principal place of business address:

1450 MADRUGA AVE
402
CORAL GABLES, FL. US 33146

The mailing address of the corporation is:

1450 MADRUGA AVE
402
CORAL GABLES, FL. US 33146

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:

IRMA COTO
1550 MADRUGA AVE
332
MIAMI, FL. 33146

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

Registered Agent Signature: IRMA COTO

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Article VI

The name and address of the incorporator is:

IRMA COTO
1550 MADRUGA AVE
332
CORAL GABLES, FL 33146

Electronic Signature of Incorporator: IRMA COTO

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: P
DAVID HIRSHENSON
16425 COLLINS AVE WS3A
SUNNY ISLES, FL. 33160 US

Title: VP
IRMA COTO
1550 MADRUGA AVE, SUITE 332
CORAL GABLES, FL. 33146 US