

Electronic Articles of Incorporation For

P15000007163
FILED
January 22, 2015
Sec. Of State
msolomon

MIND, BODY, SPIRIT MED SPA, P.A.

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, SPIRIT MED SPA, P.A.

Article II

The principal place of business address:

2261 N UNIVERSITY DR
SUITE 204
HOLLYWOOD, FL. 33024

The mailing address of the corporation is:

2261 N UNIVERSITY DR
SUITE 204
HOLLYWOOD, FL. 33024

Article III

The purpose for which this corporation is organized is:

THE FIELD OF MEDICINE AND HEALTH CARE

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:

LAW OFFICES OF MAX A ADAMS ESQ PLLC
325 ALMERIA AVENUE
CORAL GABLES, FL. 33134

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

Registered Agent Signature: MAX A ADAMS ESQ

Article VI

The name and address of the incorporator is:

LAW OFFICES OF MAX A ADAMS ESQ PLLC
325 ALMERIA AVENUE

CORAL GABLES, FLORIDA 33134

Electronic Signature of Incorporator: MAX A ADAMS, ESQ.

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
TERESA PEREZ
4186 SW 190TH AVE
MIRAMAR, FL. 33029

Title: VP
SUZANNA DOTSON
4186 SW 190TH AVE
MIRAMAR, FL. 33029

Article VIII

The effective date for this corporation shall be:

01/21/2015