

Electronic Articles of Incorporation For

**P15000032983
FILED
April 10, 2015
Sec. Of State
tchang**

MIND BODY EMPIRE, 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 EMPIRE, INC.

Article II

The principal place of business address:

8300 PLAZA GATE LN
#1162
JACKSONVILLE, FL. US 32217

The mailing address of the corporation is:

8300 PLAZA GATE LN
#1162
JACKSONVILLE, FL. US 32217

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TO OFFER COMPLETE FITNESS
CONSULTING AND HEALTHY LIFE-STYLE SERVICES AND PRODUCTS
TO CUSTOMERS, INCLUDING BUT NOT LIMITED TO: PRODUCTS
RESALE, LIFE COACHING AND PHYSICAL FITNESS TRAINING.
04/10/15 7AM

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:

RACHEL A LYNE ESQUIRE
9432 BAYMEADOWS RD
#145
JACKSONVILLE, FL. 32256

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

Registered Agent Signature: RACHEL A. LYNE , ESQUIRE

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Article VI

The name and address of the incorporator is:

DAVIDSON DA SILVA
8300 PLAZA GATE LN
#1162
JACKSONVILLE, FL 32217

Electronic Signature of Incorporator: DAVIDSON P. DA SILVA

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: PRES
DAVIDSON P DA SILVA
8300 PLAZA GATE LN #1162
JACKSONVILLE, FL. 32217 US

Article VIII

The effective date for this corporation shall be:

04/10/2015