

**Electronic Articles of Incorporation
For**

P16000059671
FILED
July 15, 2016
Sec. Of State
msolomon

THE MEDITATION ROOM 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:

THE MEDITATION ROOM INC.

Article II

The principal place of business address:

16217 93RD ROAD N.
LOXAHATCHEE, FL. 33470

The mailing address of the corporation is:

16217 93RD ROAD N.
LOXAHATCHEE, FL. 33470

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:

1000

Article V

The name and Florida street address of the registered agent is:

LEA KRZAN
16217 93RD RD N.
LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: LEA KRZAN

Article VI

The name and address of the incorporator is:

TRISHA BERNSTEIN
3450 NORTHLAKE BLVD.
SUITE 202
PALM BEACH GARDENS, FL. 33403

Electronic Signature of Incorporator: TRISHA BERNSTEIN

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
LEA KRZAN
16217 93RD R. NORTH
LOXAHATCHEE, FL. 33470

Article VIII

The effective date for this corporation shall be:

07/15/2016