

**Electronic Articles of Incorporation  
For**

P19000059040  
FILED  
July 18, 2019  
Sec. Of State  
ndmccleessam

MIND2BODY 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:

MIND2BODY INC.

**Article II**

The principal place of business address:

14289 SW 94TH CIRCLE LN  
APT 101  
MIAMI, FL. US 33186

The mailing address of the corporation is:

14289 SW 94TH CIRCLE LN  
APT 101  
MIAMI, FL. US 33186

**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:

LUZMAR FERNANDES  
14289 SW 94TH CIRCLE LN  
APT 101  
MIAMI, FL. 33186

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

Registered Agent Signature: LUZMAR FERNANDES

## **Article VI**

The name and address of the incorporator is:

LUZMAR FERNANDES  
14289 SW 94TH CIRCLE LN  
APT 101  
MIAMI, FL 33186

Electronic Signature of Incorporator: LUZMAR FERNANDES

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  
MARIA STACKER  
14289 SW 94TH CIRCLE LN, APT 101  
MIAMI, FL. 33186 US

Title: VP  
LUZMAR FERNANDES  
14289 SW 94TH CIRCLE LN, APT 101  
MIAMI, FL. 33186 US

## **Article VIII**

The effective date for this corporation shall be:

07/18/2019