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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MIND/BODY NETWORK, INC.,

AUDIT NUMBER.....H98000003107

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

98 FEB 16 AM 7:57

MIND/BODY NETWORK, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is:

MIND/BODY NETWORK, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Six Hundred (600) shares of common stock, without par value.

ARTICLE FIVE

The street address of the principal office, its mailing address and the initial registered office of the corporation is 9230 S.W. 40 Street, Suite E, Miami, Florida 33155, and the name of the initial registered agent at that address is NILDA DE LA FE.

ARTICLE SIX

The Board of Directors of the corporation shall consist of one (1) or such number as may be provided in the By-Laws. The name and address of the member of the first Board of Directors is:

NILDA DE LA FE
6231 S.W. 116 Place, #B
Miami, FL 33173

Prepared by:

MICHAEL A. CURREA, ESQ.
8181 N.W. 36 St., Ste. 27-C
Miami, Florida 33166
Tel. No. (305) 470-9335
Fla. Bar No. 198455

ARTICLE SEVEN

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The name and address of the incorporator is:

NILDA DE LA FE
6231 S.W. 116 Place, #B
Miami, FL 33173

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of February, 1998.

Nilda De La Fe
NILDA DE LA FE

STATE OF FLORIDA)

COUNTY OF DADE)

On this 12th day of February, 1998, before me, the undersigned authority, personally appeared NILDA DE LA FE, personally known to me or who produced a FLA. Driver's License for identification, and who acknowledged that she executed the above and foregoing Articles of Incorporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of February, 1998.

My Commission expires:



Michael A Correa

Print Name: MICHAEL A CORREA
NOTARY PUBLIC

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 807, Florida Statutes, the fol-
lowing information is submitted:

That MIND/BODY NETWORK, INC.,
desiring to organize under the laws of the State of Flori-
da, with its registered office as indicated in the Articles
of Incorporation, in the City of Miami, State of
Florida, has named NILDA DE LA FE the initial Registered
Agent, located at 9230 S.W. 40 Street, Suite E, Miami,
Florida 33165, as its agent to accept service of process
within this State.

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named to accept service of process for
the above-named corporation, at the place designated in
this certificate, I hereby accept to act in this capacity
and I state that I am familiar with, and accept the obliga-
tions of such position, and I further agree to comply with
the provisions of Chapter 48 of the Florida Statutes, rela-
tive to keeping open said office.

DATED this 12th day of February, 1998.


NILDA DE LA FE

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SECRETARY OF STATE