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BALANCED BODY AND MIND, INC.

4814 North Grady Avenue

PO Box 15717

Tampa, FL 33684-5717

May 13, 1998

Secretary of State

Division of Corporations

PO Box 6237

Tallahassee, FL 32314

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-05/15/98--01032--020

*****70.00 *****70.00

RE: BALANCED BODY AND MIND, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees for the above named corporation.

Yours truly,

BALANCED BODY AND MIND, INC.

Janet Sturman-Magliano
Janet Sturman-Magliano

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DIVISION OF CORPORATIONS
98 MAY 15 PM 3:26

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**ARTICLES OF INCORPORATION
OF
BALANCED AND MIND, INC.**

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DIVISION OF CORPORATIONS
98 MAY 15 PM 3:26

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: BALANCED BODY AND MIND, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares (100) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office and the mailing address of the corporation is:

BALANCED BODY AND MIND, INC.
4814 North Grady Avenue
PO Box 15717
Tampa, FL 33684-5717

The name and street address of the Initial Registered Agent of this Corporation is:

Janet Sturman-Magliano
4814 North Grady Avenue
Tampa, FL 33614

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) are as follows:

Janet Sturman-Magliano
4814 North Grady Avenue
Tampa, FL 33614

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporator, signing these Articles of incorporation are as follows:

Janet Sturman-Magliano
4814 North Grady Avenue
Tampa, FL 33614

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13 day of MAY, 1998.

Janet Sturman-Magliano

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

NOTARY PUBLIC - STATE OF FLORIDA
ELIZABETH K. BARTIN
COMMISSION # CC073077
EXPIRES 6/18/2001
BONDED THRU ASA 1-388 NOTARY

Elizabeth K. Bartin
Signature

365-427-58-609-0
Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that (s)he executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was taken.

Witness my hand and official seal in the County and State last aforesaid this 13 day of MAY, 1998.

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT
OF
BALANCED BODY AND MIND, INC.**

FILED
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CERTIFICATE OF REGISTERED AGENT

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 4814 North Grady Avenue, Tampa, FL has named JANET STURMAN-MAGLIANO located at the aforesaid address, as its registered agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

