BODY & MIND WELLNESS CENTER, INC.

8488 S.W. 70TH STREET MIAMI, FL 33143

P9700053846

June 8, 1999

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 300002901573---5 -06/11/99--01032--020 *****122.50 *****78.75

Re: BODY & MIND WELLNESS CENTER, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

TABATHA JENNINGS

99 JUN 11 PM 3: 16
SEGRETARY OF STATE
TALLAHASSEE, FLORIDA

86/14

ARTICLES OF INCORPORATION OF BODY & MIND WELLNESS CENTER,, INC.

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:

BODY & MIND WELLNESS CENTER, 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 United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one dollar (\$1.00) par value Common Stock, which shall be designate "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal mailing address of the corporation is:

BODY & MIND WELLNESS CENTER, INC. 8488 S.W. 70TH STREET MIAMI, FL 33143

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

TABATHA JENNINGS 8488 S.W. 70TH STREET MIAMI, FL 33143

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This 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 name and address of the initial director of the corporation is as follows:

TABATHA JENNING 8488 S.W. 70TH STREET MIAMI, FL 33143

ARTICLE VII - INCORPORATOR(S)

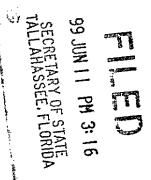
The name and address of the incorporator signing these Articles of incorporation is as follows:

TABATHA JENNING 8488 S.W. 70 TH STREET MIAMI, FL 33143	
IN WITNESS WHEREOF, the undersigned this day of	
	Adriana Gutierrez My Commission CC838301 Expires May 24, 2003 Bonded by ANB 800-852-5878 (Seal)
STATE OF FLORIDA)
COUNTY OFOADE	SS)
before me, a Notary Public authorized to ta above, personally appeared:	take acknowledgments in the State and County set forth
Tabatha Jemmyo Signature	<u>DAUERS LICENSE</u> Form of Identification
acknowledged before me that 10 507 WO	ho executed the foregoing Articles of Incorporation, who a Levisin executed these articles of Incorporation, that the above named person as indicated opposite the name,

Printed Notary Name

Witness my hand and official seal in the County and State last aforesaid this ______ day of ______

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT



CERTIFICATE OF REGISTERED AGENT OF BODY & MIND WELLNESS CENTER, INC.

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:

8488 S.W. 70TH STREET MIAMI, FL 33143

has named TABATHA JENNINGS located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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.

(Registered agent)