

BODY & MIND WELLNESS CENTER, INC.
8488 S.W. 70TH STREET
MIAMI, FL 33143
(305) 412-3838

P99000053846

June 8, 1999

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-06/11/99--01032--020
*****122.50 *****78.75

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

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

ajc
6/11/99

**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**

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATOR(S)

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

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation
this 9th day of JUNE, 1999.



Adriana Gutierrez
My Commission CC838301
Expires May 24, 2003
Bonded by ANB
800-852-5878

(Seal)

STATE OF FLORIDA)
COUNTY OF DADE) SS

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

Tabatha Jennings
Signature

Drivers License
Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who
acknowledged before me that Tabatha Jennings executed these articles of Incorporation, that
I relied upon the form of identification of the above named person as indicated opposite the name,
and that an oath (was) (was not) taken.

Witness my hand and official seal in the County
and State last aforesaid this 9th day of JUNE, 1999

Adriana Gutierrez
Notary Signature

Adriana Gutierrez
Printed Notary Name

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Tabatha Jennings
(Registered agent)