

**Electronic Articles of Incorporation
For**

P25000037044
FILED
June 20, 2025
Sec. Of State
fjeggleston

MIND AND BODY STUDIO CO.

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:

MIND AND BODY STUDIO CO.

Article II

The principal place of business address:

40 FAWN HILL ROAD
HANOVER, PA. US 17331

The mailing address of the corporation is:

40 FAWN HILL ROAD
HANOVER, PA. US 17331

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:

1000000

Article V

The name and Florida street address of the registered agent is:

LEGALINC CORPORATE SERVICES INC.
476 RIVERSIDE AVE.
JACKSONVILLE, FL. 32202

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

Registered Agent Signature: DANA CASE

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Article VI

The name and address of the incorporator is:

JOYCE WOODS
26025 MUREAU RD
STE 120
CALABASAS, CA 91302

Electronic Signature of Incorporator: JOYCE WOODS

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: PSTD
JANINE RASINSKI
40 FAWN HILL ROAD
HANOVER, PA. 17331 US