

**Electronic Articles of Incorporation
For**

P11000072819
FILED
August 15, 2011
Sec. Of State
jshivers

THE BODY SHOP STORE, INC.

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:

THE BODY SHOP STORE, INC.

Article II

The principal place of business address:

7580 NW 116TH AVE
DORAL, FL. 33178

The mailing address of the corporation is:

7580 NW 116TH AVE
DORAL, FL. 33178

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:

1000

Article V

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

CASSANDRA GINESTRA
7580 NW 116TH AVE
DORAL, FL. 33178

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

Registered Agent Signature: CASSANDRA GINESTRA

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Article VI

The name and address of the incorporator is:

CASSANDRA GINESTRA
7580 NW 116TH AVE

DORAL, FL 33178

Electronic Signature of Incorporator: CASSANDRA GINESTRA

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: P
CESAR LANG
7580 NW 116TH AVE
DORAL, FL. 33178

Title: V
CASSANDRA GINESTRA
7580 NW 116TH AVE
DORAL,, FL. 33178

Title: S
IVETTE GINESTRA
7580 NW 116TH AVE
DORAL, FL. 33178

Title: O
DANNY GINESTRA
7580 NW 116TH AVE
DORAL, FL. 33178