

**Electronic Articles of Incorporation
For**

P12000073862
FILED
August 29, 2012
Sec. Of State
jshivers

SOUTH BEACH SLIM BODY, 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:

SOUTH BEACH SLIM BODY, INC

Article II

The principal place of business address:

13354 SW 44TH ST
MIRAMAR, FL. 33027

The mailing address of the corporation is:

13354 SW 44TH ST
MIRAMAR, FL. 33027

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:

JORGE LASSES
12717 W SUNRISE BLVD,
STE 162
SUNRISE, FL. 33323

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

Registered Agent Signature: JORGE LASSES

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Article VI

The name and address of the incorporator is:

JORGE LASSES
12717 W SUNRISE BLVD
162
SUNRISE, FL , 33323

Electronic Signature of Incorporator: JORGE LASSES

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
JOHN HURTADO
13354 SW 44TH ST
MIRAMAR, FL. 33027

Title: VP
JORGE LASSES
12717 W SUNRISE BLVD, STE 162
SUNRISE, FL. 33323

Article VIII

The effective date for this corporation shall be:

08/29/2012