



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 26, 2000

MANNY HERNANDEZ
20130 N.E. 3RD COURT, #1
N. MIAMI BEACH, FL 33179

SUBJECT: BODY PRESS, INC.
Ref. Number: W00000010977

We have received your document for BODY PRESS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Angela Revell
Document Specialist

Letter Number: 200A00022905

P00000050853

Emmanuel Hernandez
20130 N.E. 3rd Court, #1
North Miami Beach, Florida 33179

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

Re: Body Press, Inc.
W00000010977

Dear Sir/Madam:

5/22

Pursuant to your previous correspondence of April 26, 2000, I am resubmitting the Articles of Corporation for Body Press, Inc. with the number of shares being added to Article V. I also enclose a self-addressed stamped envelope for the return of the filed Articles. If this change is not correct or you require additional changes, please contact Vicki November at (954) 523-0900 during business hours.

I thank you for your prompt attention and courtesy regarding this matter.

Sincerely,


Manny Hernandez

Enclosures

FILED
2000 MAY 22 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-10977

OK 5/24

FILED

2000 MAY 22 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BODY PRESS, INC.

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The Name of the Corporation is Body Press, Inc.

ARTICLE II

ADDRESS

The mailing address of the Corporation is 20130 N.E. 3rd Court, #1, North Miami Beach, Florida 33179.

ARTICLE III

COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

The Corporation's existence shall begin on the date these Articles of Incorporation are filed with the Secretary of State, and the duration of its existence shall be perpetual.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 20130 N.E. 3rd Court, #1, North Miami Florida, 33179, and the name of the initial registered agent at that address is Emmanuel Hernandez.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the shareholders have elected his or her successor, or until his or her earlier resignation, removal from office, or death. The number of directors may be increased from time to time in accordance with the by-laws of the Corporation. The name and address of the initial director of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Emmanuel Hernandez	20130 N.E. 3 rd Court, #1 North Miami Beach, Florida 33179

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is as follows:

Name


Address

Emmanuel Hernandez

20130 N.E. 3rd Court, #1
North Miami Beach, Florida 33179

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

this 11 day of May, 2000.


Emmanuel Hernandez
Incorporator

FILED

2000 MAY 22 AM 8 55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

Sworn to and subscribed before me this 11 day of May, 2000, by Emmanuel Hernandez.

☒ Personally known to me; or

☐ Produced identification; type of identification produced: _____.

NOTARY PUBLIC

Sign: Vicki November
Print Name: VICKI NOVEMBER
Commission No.: _____
My Commission Expires: Vicki November



MY COMMISSION # CC814707 EXPIRES
March 7, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I hereby accept the appointment as the initial registered Agent of Body Press, Inc., as made in the foregoing Articles of Incorporation, and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the initial Registered Agent of Body Press, Inc.

Date: MAY 11, 2000

Emmanuel Hernandez
Initial Registered Agent