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D'LUGO, DEFLORA & KOMARA, P.A.

EVE H. D'LUGO NINA GRACE DEFLORA KENNETH J. KOMARA 120 BROADWAY, SUITE 206 KISSIMMEE, FL 34741 TEL: 407-870-5551 FAX: 407-870-9616

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

Subject:

Perfect Body Solutions, Inc.

Dear Sir/Madam:

Enclosed for filing is an original and two(2) copies of the Articles of Incorporation for Perfect Body Solutions, Inc. Also enclosed is my firm check in the amount of \$87.50, to cover the cost fee for filing, certified copy and Certificate of Status.

Please send the requested documents to the address indicated above.

Very truly yours,

KENNETH J. KOMARA

KJK/nl Enclosures

CB 1-19

ARTICLES OF INCORPORATION

FILED
01 JAN 17 PM 2: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be "Perfect Body Solutions, Inc."

ARTICLE II - PRINCIPLE OFFICE

The principal place of business/mailing address of the corporation shall be:

3038 John Young Parkway, Suite 16 Orlando, Florida 32804

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is the sale of car cleaning solutions.

ARTICLE IV - SHARES

The number of shares of stock is 100. All of the shares shall be common stock, and shall initially be distributed as follows:

Gregory A. Whited:

100 shares

ARTICLE V - INITIAL OFFICERS

The initial officers of the corporation shall be:

Gregory A. Whited - President/Treasurer/Secretary

ARTICLE VI - REGISTERED AGENT

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

Gregory A. Whited 3038 John Young Parkway, Suite 16 Orlando, Florida 32804

ARTICLE VII - INCORPORATOR

The name and addresses of the incorporator is:

Gregory A. Whited
3038 John Young Parkway, Suite 16
Orlando, Florida 32804

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept as registered agent and agree to act in this capacity.

GREGORY A WHITED, as

Incorporator and Registered Agent

Date

OI JAN 17 PM 2: 3!