

TRANSMITTAL LETTER

FD1000012811

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

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-02/02/01--01133--015
*****78.75 *****78.75

SUBJECT: Skimmer Body Florida, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Adriana Carcedo
Name (Printed or typed)

P O BOX 160225
Address

Miami, Fl. 33116
City, State & Zip

305 - 969 - 4500
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
01 FEB - 2 AM 10:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

25-01

**ARTICLES OF INCORPORATION
OF
SLIMMER BODY FLORIDA, Inc.**

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

**Article I
CORPORATE NAME**

The name of the corporation is **Slimmer Body Florida, Inc.**

**Article II
INITIAL OFFICE AND AGENT**

The address of this Corporation's initial registered office and the name of its original registered agent at such address is:

8450 SW 88 Ave. #214 Miami, Florida 33156

Adriana Caicedo

The principal mailing address of the corporation is:

PO BOX 160225 Miami, Florida 33116

**Article III
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Article IV
SHARES**

The aggregate number of shares which this Corporation shall have authority to issue is 500 shares of \$1.00 par value stock.

**ARTICLE V
BOARD OF DIRECTORS**

The name and address of each person serving as a member of the initial Board of Directors are:

Adriana Caicedo
8450 SW 88 Ave #214
Miami, Florida 33156

**ARTICLE VI
INCORPORATORS**

The name(s) and address(es) of the Incorporator(s) are:

Adriana Caicedo
8450 SW 88 Ave #214
Miami, Florida 33156

Article VII
CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

ARTICLE VIII
LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of **Florida** any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated

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

This 31 day of January, 2001.

INCORPORATORS:

Adriana Caicedo

Adriana Caicedo

Signature / Incorporator/ Agent

FILED
01 FEB -2 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA