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Florida Department of State  
Division of Corporations  
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Katharine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850)922-4001

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

BODY SHOP SUPPLY, INC.

Certificate of Status	0
Certified Copy	1
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FILED  
01 MAR 13 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight MAR 14 2007

**ARTICLES OF INCORPORATION**  
**BODY SHOP SUPPLY, INC**

We, the undersigned are desirous of forming a corporation under the laws of the state of Florida such, laws that are applicable to corporations for profit, and respectfully petition the secretary of state for approval of such incorporation under the following proposed certificate of incorporation.

**ARTICLE I**

**NAME**

The name of the corporation shall be **BODY SHOP SUPPLY, INC** and its principle place of business shall be 20547 OLD CUTTLER ROAD # 306 MIAMI, FL 33189 and any other location that the board of directors may deem appropriate

**ARTICLE II**

**RESIDENT AGENT**

The resident agent of the corporation shall be JAMES A MOSS 18691 SW 93 AVE MIAMI, FL 33157

**ARTICLE III**

**GENERAL NATURE OF BUSINESS**

The general purpose or objet to be transacted promoted or carried on by this corporation is any activity or business permitted under the laws of the United States and of the States of Florida.

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## **ARTICLE IV**

### **SHARES OF STOCK**

The maximum number of shares of stock that corporation is authorized to have outstanding at any time is five hundred (500) of common stock.

## **ARTICLE V**

### **AMOUNT OF CAPITAL**

The amount of capital with which the corporation will begin business will be a minimum of five hundred dollars (\$500.00)

## **ARTICLE VI**

### **DURATION**

This corporation is to have perpetual existence commencing upon the approval by the secretary of state of this certificate of incorporation.

## **ARTICLE VII**

### **DIRECTORS**

1 director will manage the affairs of the corporation. The names and addresses of the individuals who are to serve as directors until new directors are elected at the shareholders meeting is:

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**NAME**  
JAMES A MOSS

PRESIDENT

**ADDRESS**  
18691 SW 93 AVE  
MIAMI, FL 33157

WE, THE UNDERSIGNED, BEING THE ORIGINAL SUBSCRIBERS TO THIS  
CERTIFICATE OF INCORPORATION, DO HEREBY MAKE, SUBSCRIBE,  
ACKNOWLEDGE AND FILE THIS CERTIFICATE AND CERTIFY THAT THE  
FACTS STATED HEREIN ARE TRUE, AND HAVE HEREUNTO SET MY HAND  
AND SEAL THIS 12 DAY OF MARCH 2001

  
JAMES A MOSS

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**CERTIFICATE OF DESIGNATION****REGISTERED AGENT\REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida statutes, the undersigned corporation organized under the laws of the state of Florida, submits the following statement in designating the registered office registered agent, in the state of Florida.

1. The name of the corporation is **BODY SHOP SUPPLY, INC.**
2. The name and address of the registered agent are **JAMES A MOSS 18691 SW 93 AVE MIAMI, FL 33157**

SIGNATURE

TITLE

DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I'M FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

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