

TRANSMITTAL LETTER

P02000017385

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

FILED
02 FEB 11 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Body Zen Enterprises Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

<input type="checkbox"/> 0.00 g Fee	<input checked="" type="checkbox"/> 8.75 g Fee & Certificate of Status	<input type="checkbox"/> 8.75 g Fee & Certified Copy	<input type="checkbox"/> 7.50 g Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

FROM: Lee Zohlman
Name (Printed or typed)

6420 SW 83 ST.
Address

Miami, FL 33143
City, State & Zip

305-663-6148
Daytime Telephone number

000004900570--5
-02/11/02--01084--023
*****78.75 *****78.75

NO CUP7

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

02-15-02 ✓

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Body Zen Enterprises Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6420 SW 83 St.
Miami, Fl. 33143

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales & Marketing

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Lee Zohlman
President
6420 SW 83 St.
Miami, Fl. 33143

ARTICLE VI REGISTERED AGENT

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

Lee Zohlman
6420 SW 83 St.
Miami, Fl. 33143

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lee Zohlman
6420 SW 83 St.
Miami, Fl. 33143

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 the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

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