

P02000070819

Requester's Name

Address

SA
9996 SEMINOLE BLVD.
SEMINOLE, FL 33772

FILED

02 JUN 26 AM 10:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 100006043701--8
-05/26/02-01054-012
*****78.75 *****78.75

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

5
Examiner's Initials

FILED

02 JUN 26 AM 10:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF**

LE BODY WIND, INC.

(A Corporation for Profit)

These Articles of Incorporation are signed and delivered by the undersigned
for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

LE BODY WIND, INC.

ARTICLE II. EXISTENCE

This corporation shall exist perpetually.

ARTICLE III. GENERAL PURPOSES

The general purposes for which this corporation is organized is the transaction
of any and all lawful business for which corporations may be incorporated pursuant to
Chapter 607, Florida Statutes.

1.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is:

18400 GULF BLVD. #1306
INDIAN SHORES, FL 33785

ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and the street address of the initial Registered Agent and office of this corporation is:

Helen Mary J. Borde
18400 GULF BLVD. #1306
INDIAN SHORES, FL 33785

ARTICLE VII. INCORPORATOR

The name (s) and address (es) of the incorporator (s) is/are:

Helen Mary J. Borde
18400 GULF BLVD. #1306
INDIAN SHORES, FL 33785


ARTICLE VIII. MANAGEMENT BY SHAREHOLDERS

This corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

ARTICLE IX. BY-LAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 22ND DAY
of June, 2002.


Helen Mary J. Borda, Incorporator

FILED

02 JUN 26 AM 10: 05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF Pinellas

The foregoing instrument was acknowledged before me this 22nd day
of June, 2002, by Helen Mary J. Borde, who is/are personally known to me or has/have
produced a drivers licenses, as identification and who did (did not) taken an oath.



Garrick J. Lynch
Commission # 0000878
Expires July 10, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Notary Public

My Commission Expires : July 10, 2005

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for

LE BODY WIND, INC.

at the place designated in the foregoing articles, namely

18400 GULF BLVD. #1306
INDIAN SHORES, FL 33785

I HEREBY AGREE to act in this capacity, and to comply with all Florida Statutes
relative to the performance of my duties.

Dated this 22nd day of June, 2002.

REGISTERED AGENT
HELEN MARY J. BORDE