

**Electronic Articles of Incorporation  
For**

P03000034756  
FILED  
March 27, 2003  
Sec. Of State

PERFECT BODY & SKIN SPA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

PERFECT BODY & SKIN SPA INC.

**Article II**

The principal place of business address:

3911 N. FEDERAL HIGHWAY  
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:

3911 N. FEDERAL HIGHWAY  
LIGHTHOUSE POINT, FL. 33064

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

MARCILEA S SOUZA  
22192 25C BOCA RANCHO  
BOCA RATON, FL. 33428

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARCILEA S. SOUZA

### **Article VI**

The name and address of the incorporator is:

ADRIANE SOUZA HALLUCH  
940 SWEETWATER LANE #106  
BOCA RATON, FL 33431

Incorporator Signature: ADRIANE SOUZA HALLUCH