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**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Arts

1.) Body for You, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

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ARTICLES OF INCORPORATION
OF
BODY FOR YOU, Inc.

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TALLAHASSEE FLORIDA

The undersigned Incorporator of these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is: Body For You, Inc.

ARTICLE II

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share. Shares may be issued only for a par value of \$1.00 per share. Shares may be issued only for a consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The Registered Agent for this Corporation and Registered Agent's address is:

Wallace L. Lewis, Jr., Esquire
550 Brickell Avenue, PH 1
Miami, Florida 33131

The initial principal office of this corporation is located at:

Body For You, Inc.
15182 Loch Isle Drive
Miami Lakes, Florida 33014

The mailing address for this corporation is:

Body For You, Inc.
c/o Maria A. Rosales
15182 Loch Isle Drive
Miami Lakes, Florida 33014

ARTICLE VI

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws duly adopted by the stockholders, but shall never be less than one. In the event a vote of the directors results in a tie vote, then the outcome of said vote will be resolved in accord with the provisions in this regard set forth in the by-laws of this corporation. The directors shall hold office until the first annual meeting of stockholders.

ARTICLE VII

The name of the initial director of this Corporation and her street address is as follows:

Ms. Maria A. Rosales
15182 Loch Isle Drive
Miami Lakes, Florida 33014

IN WITNESS WHEREOF, the undersigned as the Incorporator has executed
the foregoing Articles of Incorporation as of the 1 day of APRIL, 2003.



MARIA A. ROSALES
15182 Loch Isle Drive
Miami Lakes, Florida 33014

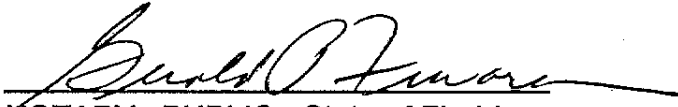
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, **MARIA A. ROSALES**, personally appeared, and
produced the following as identification FDL# R242541797080 and is the
person described as the Incorporator, and who executed the foregoing Articles of
Incorporation, and acknowledged before me that she subscribed these Articles of
Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida, on this
1 day of APRIL, 2003.



My Commission Expires:



NOTARY PUBLIC - State of Florida
GERALD P. FERRARA
Name of Notary Public Printed

CERTIFICATE OF DESIGNATION OF RESIDENT AGENT

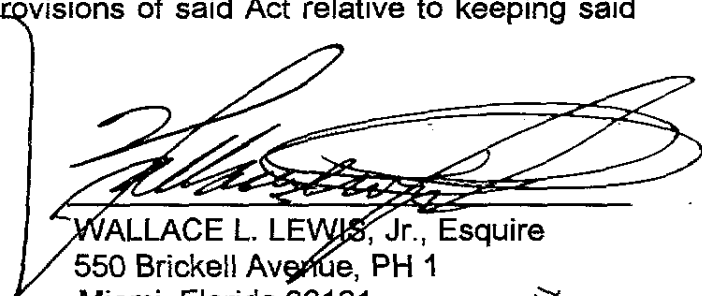
In Compliance with Chapter 48.091, Florida Statutes, the following is submitted in accordance with said Act:

That **BODY FOR YOU, INC.**, desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation, at 15182 Loch Isle Drive, Miami Lakes, Florida 33014, has named **WALLACE L. LEWIS, Jr., Esquire**, of 550 Brickell Avenue, PH 1, Miami, Florida 33131, to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

Dated: *April 4, 2003*
(4/4/03)


WALLACE L. LEWIS, Jr., Esquire
550 Brickell Avenue, PH 1
Miami, Florida 33131
Telephone: (305) 373-0066

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