

P03000080 510

Susan Iavarone

8336 Torrington Ave. Tpa, FL 33647

(Address)

(Address)

(City/State/Zip/Phone #)

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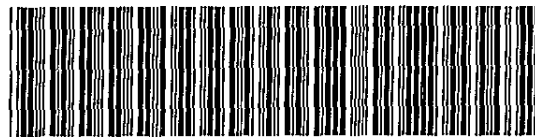
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03 JUL 18 AM 9:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
Bodyshapers, INC.

FILED

03 JUL 18 AM 9:21

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Bodyshapers, Inc.

ARTICLE II

The existence of the corporation shall be perpetual starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE III

The street address of the principal office of the Corporation is 8336 Torrington Ave. Tpa, FL 33647.

ARTICLE IV

The maximum number of common shares this Corporation is authorized to issue is 50,000,000, with a par value of \$0.01 per share. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The maximum number of preferred shares this Corporation is authorized to issue is 10,000,000, with a par value of \$0.01 per share. The Preferred Shares shall have such rights and preferences as determined by the Board of Directors.

ARTICLE V

The initial street address of the Corporation's registered office is 8336 Torrington Ave. Tpa, FL 33647. The initial registered agent for the Corporation at that address is Susan Iavarone.

ARTICLE VI

The Board of Director shall consist of a minimum of one (1) director. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Susan Iavarone President</u>	<u>8336 Torrington Ave. Tpa, FL 33647</u>
<u>Juan Panesso</u>	<u>8336 Torrington Ave. Tpa, FL 33647</u>

ARTICLE VII

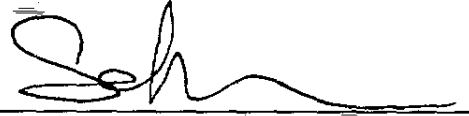
The name and address of the person signing these articles of incorporation are:

Susan Iavarone 8336 Torrington Ave. Tpa, FL 33647

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

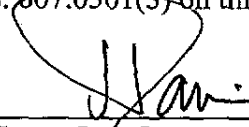
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 14th day of July 2003.



Name: Susan Iavarone

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Bodyshapers, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3) on this 14th day of July 2003.



Name: Juan Panesso

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