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TRANSMITTAL LETTER

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

SUBJECT: BODY 4 EVER, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: FLORA GARDELA
Name (Printed or typed)

3617 N.W. 36th ST TS-97
Address

MIAMI, FL 33142
City, State & Zip

305-633-5144
Daytime Telephone number

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

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 4 EVER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3617 N.W. 36th STREET TS-97
MIAMI, FL 33142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized for the purpose on engaging in any activity or business permitted under the Laws of the US and FL.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares, Par value \$1.00 (one dollar) per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

FLORA GARDELA - President
3617 N.W. 36th STREET TS-97
MIAMI, FL 33142

RODRIGO GARDELA - Vice President
3617 N.W. 36th STREET TS-97
MIAMI, FL 33142

ARTICLE VI REGISTERED AGENT

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

FLORA GARDELA
3617 N.W. 36th STREET TS-97
MIAMI, FL 33142

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FLORA GARDELA
3617 N.W. 36th STREET TS-97
MIAMI, FL 33142

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

Flora Gardela

Signature/Registered Agent

01/13/04
Date

Flora Gardela

Signature/Incorporator

01/13/04
Date