

P04000148894

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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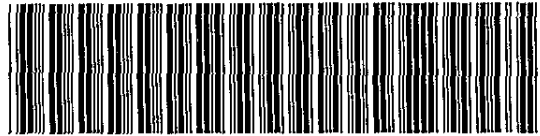
(Business Entity Name)

(Document Number)

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000040111510

10/27/04--01056--005 \*\*78.75

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

04 OCT 27 AM 11:20

RECEIVED

04 OCT 28 PM 4:04

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

W04-39508

pm 10/29

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

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

1. 305 BODY SHOP, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 27, 2004

LAZARUS

SUBJECT: 305 BODY SHOP, INC.  
Ref. Number: W04000039508

We have received your document for 305 BODY SHOP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filings Section

Letter Number: 404A00061898

RECEIVED  
04 OCT 28 PM 3:19  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF: 305 BODY SHOP, INC.**

04 OCT 28 PM 3:01  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE  
FILED

THE UNDERSIGNED, has executed the following document as incorporation of the above named corporation. A corporation organized under the laws of the State of Florida, and all the rights duties and obligation of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be: 305 BODY SHOP, Inc.

**ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do.

- 1.- Transact any and all lawful business.
- 2.- Said corporation shall further have powers.

To have perpetual succession by its corporate name.

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.

To have a corporate seal, which may be altered, and to use the name by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141.

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state,

territory, governmental district, or municipality or of any instrumentality thereof.

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations by mortgage or pledge of all or any of its property, franchises and income.

To lend money for its corporate purposes, invest and reinvest funds and take and hold real and personal property as security of the payment of funds so loaned or invested.

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state.

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration.

To make donations for the public welfare or for charitable, scientific, or educational purposes.

To transact any lawful business with the board of directors shall find will be in aid of governmental policy.

To pay pensions and establish pensions plans, profit sharing plans, stock bonus plans, and other incentive plans for any or all of its directors, officers, and employee and for any or all of the directors, officers and employee of its subsidiaries.

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.

#### ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual per value of \$1.00 each. Unless otherwise state in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

x 

Oct. 26th., 2004

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 OCT 28 PM 4:04

The name and the street address of the initial registered agent office of this corporation shall be:

*Bibiana Velasquez* 1225 W 35 St. #12-A, Hialeah FL 33012

#### ARTICLE VI

The initial Board of Directors shall consist of a total of ~~2~~ persons and the name and address of the person (s) who is to serve as initial director is:

Bibiana Velasquez 1225 W 35 St. #12-A, Hialeah FL 33012  
President.

Jose J. Alvarez 1225 W 35 St. #12-A, Hialeah FL 33012  
Vice- President

#### ARTICLE VII

The address of the principal office of this corporation is :

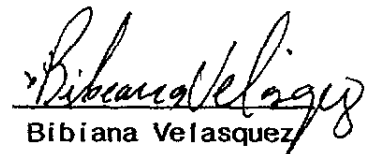
1225 W 35 St. #12-A, Hialeah FL 33012

#### ARTICLE VIII

The name and address of the incorporator executed these Articles of Incorporation is:

Bibiana Velasquez 1225 W 35 St. #12-A, Hialeah FL 33012

IN WITNESS WHEREOF, the undersigned incorporator has(e) executed these Articles of Incorporation this 26th, day of October, 2004.

  
Bibiana Velasquez