

**PA5000015599**

Florida Department of State  
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Account Name : BUSINESS FILINGS  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

**Bodi Essentials Laser Hair Removal, Inc.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **Bodi Essentials Laser Hair Removal, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
1074 South Florida Avenue, Lakeland, Florida 33801.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To remove unwanted hair.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Lisa Barnes, 3403 Turnberry Lane, Lakeland, Florida 33803

The initial officers of the corporation are:

Lisa Barnes, President, 3403 Turnberry Lane, Lakeland, Florida 33803

Lisa Barnes, Vice-President, 3403 Turnberry Lane, Lakeland, Florida 33803

Lisa Barnes, Secretary, 3403 Turnberry Lane, Lakeland, Florida 33803

Lisa Barnes, Treasurer, 3403 Turnberry Lane, Lakeland, Florida 33803

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.


**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Business Filings Incorporated

Date: January 31, 2005

Signature:   
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: January 31, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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