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· Limited Partnership Reinstatement Trademark Other Examiner's Initials

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ARTICLES OF INCORPORATION

OF

BODY LINE UNISEX SPA INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

BODY LINE UNISEX SPA INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of corporation shall be:

111 SW 67th AVE MIAMI FL.33144

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF \$5.00 EACH (\$500.00)

ARTICLE IV: INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

MARTA ESCALONA 111 SW 67th AVE MIAMI FL. 33144

ARTICLE V: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to these Articles of Incorporation is (are):

MARTA ESCALONA 111 SW $67^{\rm th}$ AVE MIAMI FL. 33144 ERICK MARTINEZ 8615 NW $8^{\rm th}$ ST # 304 MIAMI FL. 33126

ARTICLE VI: DIRECTOR(S)

The name(s) of the director (s) in this corporation is (are):

MARTA ESCALONA - PRESIDENT
111 SW 67th AVE
MIAMI FL. 33144
ERICK MARTINEZ - VICE PRESIDENT
8615 NW 8th ST
MIAMI FL. 33126

The undersigned has (have) executed these Articles of Incorporation this 21 Days of January, 2005.

Signature/Title

Signature/Title

Signature/Title

FILED

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

BODY LINE UNISEX SPA INC.

2. The name and address of the registered agents and office is:

MARTA ESCALONA 111 NW 67th AVE MIAMI FL. 33144

igned:

TITLE:

DATE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

DATE:

REGISTERED AGENT FILING FEE: \$20.00