

**Electronic Articles of Incorporation
For**

P05000047705
FILED
March 30, 2005
Sec. Of State
jshivers

BODY BOUTIQUE CO.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BODY BOUTIQUE CO.

Article II

The principal place of business address:

704 EAST ATLANTIC BLVD
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

2471 NE 14TH. ST #103
POMPANO BEACH, FL. 33062

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

JULIANA RUSSELL
2471 NE 14TH. ST #103
POMPANO BEACH, FL. 33062

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JULIANA RUSSELL

Article VI

The name and address of the incorporator is:

KERRY WALSH
INCORPORATETIME.COM, INC.
35-37 CARLETON AVE. SUITE 200
ISLIP TERRACE, NY 11752

Incorporator Signature: KERRY WALSH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
JULIANA RUSSELL
704 EAST ATLANTIC BLVD
POMPANO BEACH, FL. 33060