

P05000083541

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

BEAUTIFUL BODIES OF TAMPA BAY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

2005 JUN -9 AM 8:56  
TALLAHASSEE FLORIDA

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STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BEAUTIFUL BODIES OF TAMPA BAY, INC.**

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

**ARTICLE I: NAME**

The name of the corporation is **BEAUTIFUL BODIES OF TAMPA BAY, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **12545 44<sup>th</sup> Street North, Clearwater, Florida 33762.**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of (\$1.00) per share..

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#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Steve Gomes, 12545 44<sup>th</sup> Street North, Clearwater, Florida 33762.**

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

#### **ARTICLE VI: SPECIAL PROVISIONS**

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### **ARTICLE VII: PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

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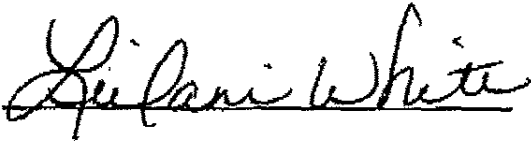
### **ARTICLE VIII: OFFICERS AND DIRECTORS**

*The Initial Officers and Directors of the corporation are:*

**Steve Gomes, President Armando Gomes, Vice President/Treasurer/Secretary, 12545 44<sup>th</sup>  
Street North, Clearwater, FL 33762.**

*The undersigned has executed these Articles of Incorporation this 9<sup>th</sup> day of June 2005.*

*Your Capital Connection, Inc., by Leilani White, Client Representative*

A handwritten signature in cursive script that reads "Leilani White". The signature is written in dark ink and is positioned above a horizontal line.

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 BEAUTIFUL BODIES OF  
TAMPA BAY, INC.
2. The name and address of the registered agent and office is:  
12545 44th STREET NORTH  
CLEARWATER, FLORIDA 33762  
Steve Gomes

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

  
(Signature)

6/9/05  
(Date)

STEVE GOMES, President  
Printed Name, Title