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TRANSMITTAL LETTER

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2006 FEB -9 AM 9: 21

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 JUNETARY OF STATE TALLAHASSEE FLORIDA

SUBJECT:	Body N Soul, Inc	Body N Soul, Inc		
Enclosed is an original a	and one (1) copy of the articles	of incorporation and a ch	eck for:	
☐\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	#78.75 Filing Fee & Certified Copy ADDITIONAL COP	\$87.50 Filing Fee Certified Copy & Certificate of Status Y REQUIRED	
FROM:		Marvin Richardson Name (Printed or typed)		
	2750 Summer Brook St. Address			
Melbourne, FL 32940 City, State & Zip				
321-255-9230 Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles

ARTICLES OF INCORPORATION

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

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2006 FEB -9 AM 9: 21

TALLAHASSEE FLORIDA

ARTICLE I NAME AND PURPOSE:

The name of the corporation shall be:

Body N Soul, Inc.

Purpose: To conduct retail sales of personal clothing

ARTICLE II PRINCIPAL OFFICE

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

1300 University Dr, Ste B Melbourne, FL 32901 **Mailing Address:**

1300 University Blvd, Ste B Melbourne, FL 32901

ARTICLE III SHARES

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

One Hundred (100) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Marvin Richardson 2750 Summer Brook St. Melbourne, FL 32940

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Stanley O. Lawrence 674 Castaway St., NE Palm Bay, FL 32907

Signature/Incorporator

Date 1-30-2001

(An additional article must be added if an effective date is requested.)

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

Signature/Registered Agent

Date /- 30-2006