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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

s.s.b. (spirit soul & body) corporation

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Electronic Filing Menu Corporate Filing Menu

Help

P.01/04

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2/20/2006 9-24 AM FEB-22-2006 12:34

1 of 1

850-205-0381

2/21/2006 12:40 PAGE 001/001 Florida Dept of State



February 21, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: S.S.B. (SPIRIT SOUL & BODY) CORPORATION

REF: W06000008594

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARTICLES OF INCORPORATION OF Spirit Soul & Body Corporation

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I NAME

The name of this Corporation is:
Spirit Soul & Body Corporation

ARTICLE II PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this Corporation is:

52 W Oakland Park Blvd. Suite 182 Wilton Manors, Florida 33311

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Daniel Veasy 52 W Oakland Park Blvd. Suite 182 Wilton Manors, Florida 33311

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ARTICLE VI INCORPORATOR

The name and street address of the Incorporator is:

Daniel Veasy 52 W Oakland Park Blvd. Suite 182 Wilton Manors, Florida 33311

ARTICLE VII AMENDMENT

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this <u>17th</u> day of <u>February</u>. 2006.

Daniel Veasy, Incomposator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

Daniel Veasy, Registered Agent

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