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(Address)

(Address)

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8/3/06

ORIGINAL
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: BODY MORPH WEIGHT-LOSS CONSULTING, INC.
(Proposed Corporation name-must include suffix)

Enclosed is an original and one (1) copy of Articles of Incorporation and a check for:

- ☐ \$70.00 Filing Fee
- ☐ \$78.75 Filing Fee & Certificate of Status
- ☒ \$78.75 Filing Fee & Certified Copy
- ☐ \$87.50 Filing Fee, Certified Copy & Certificate

From: Derrick Boldin
(Name-Printed or Typed)

239 Begonia Drive
(Address)

Pahokee, FL 33476
(City, State, Zip)

(561) 601-6816
(Daytime Telephone Number)

NOTE: PLEASE PROVIDE ONE (1) COPY AND ONE (1) ORIGINAL

**ARTICLES OF INCORPORATION
FOR
BODY MORPH WEIGHT-LOSS CONSULTING, INC.**

Article I-Name

The name of the Corporation shall be:
BODY MORPH WEIGHT-LOSS CONSULTING, INC.

Article II-Duration

This Corporation shall exist perpetually

Article III-Purpose

The general purpose of the business is:
**TO PROVIDE PERSONAL WEIGHT-LOSS TRAINING & CONSULTING SERVICES VIA
THE INTERNET.**

Article IV-Capital Stock

The corporation is authorized to issue 500 shares of common stock with no par value.

Article V-Principal Office Address and Registered Agent

The Principal Office Address of the Corporation is:
239 Begonia Drive- Pahokee, FL 33476

The Registered Agent is:
Derrick Boldin.

Article VI- Initial Officers/Board of Directors

The Officers of the Corporation are:

<u>Name</u>	<u>Address</u>
<u>President:</u> Derrick Boldin	239 Begonia Drive-Pahokee, FL 33476
<u>Secretary & Treasurer:</u> Andrea Swaby	239 Begonia Drive-Pahokee, FL 33476

Article VII-Incorporator

The name and address of the person signing these Articles of Incorporation is:
**Derrick Boldin
239 Begonia Drive
Pahokee, FL 33476**

Article VIII-Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

Owner's Name: Derrick Boldin
Derrick Boldin

Date: 8-1-06

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 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 appointment as registered agent and agree to act in this capacity.

Derrick Boldin
Signature/Registered Agent

8-1-06
Date

Derrick Boldin
Signature/Incorporator

8-1-06
Date