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08/28/06--01038--009 \*\*78.75

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 NOV 29 PM 4:50

W06-38318

## COVER LETTER

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

SUBJECT: BOD COACH, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the 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 of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: JOSE SANTIAGO

Name (Printed or typed)

218 Via D'ESTE, Apt. 1311

Address

Delray Beach, FL 33445

City, State & Zip

561-306-9874

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 30, 2006

JOSE SANTIAGO  
8069 SEVERN DR.  
UNIT C  
BOCA RATON, FL 33433

SUBJECT: BODI COACH, INC.  
Ref. Number: W06000038318

We have received your document for BODI COACH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown  
Document Specialist  
New Filing Section

Letter Number: 906A00053068

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 NOV 29 PM 4:51

**ARTICLE I NAME**

The name of the corporation shall be:

BOD COACH, INC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

218 VIA D'ESTE

APT. 1311

DELRAY BEACH, FL 33445

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

HEALTH & FITNESS

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

JOSE SANTIAGO, PRESIDENT

218 VIA D'ESTE

APT. 1311

DELRAY BEACH, FL 33445

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JOSE SANTIAGO

218 VIA D'ESTE

APT. 1311

DELRAY BEACH, FL 33445

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

JOSE SANTIAGO


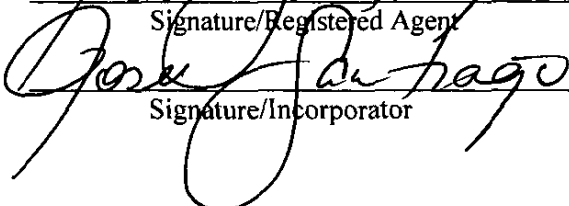
218 VIA D'ESTE

APT. 1311

DELRAY BEACH, FL 33445

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent  
  
\_\_\_\_\_  
Signature/Incorporator

8.23.06

Date

8.23.06

Date