

PO7000052437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

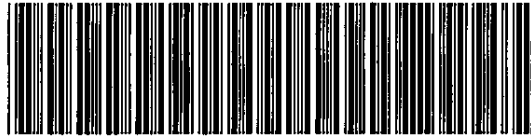
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAY - 1 AM 11:55

FILED

J. Shivers MAY 02 2007
207-20905
167

COVER LETTER

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

SUBJECT: BODY LANGUAGE, 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: Reynaldo Rivero
Name (Printed or typed)

10855 NW. 1st St. Apt. 306
Address

Pembroke Pines, Fla. 33026
City, State & Zip

(954) 304-4574
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Attention: JUSTIN

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Body Language, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
5900 Hiatus Rd. Suite 200
Cooper City Fl. 33330

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Personal training/fitness facility

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Reynaldo Rivero
10855 NW 1st St. Apt. 306
Pembroke Pines, Fla. 33026

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:
Reynaldo Rivero
10855 NW 1st St. Apt. 306
Pembroke Pines, Fla. 33026

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TALLAHASSEE, FLORIDA

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

Reynaldo Rivero / Reynaldo Rivero
Signature/Registered Agent

4/24/07
Date

Reynaldo Rivero / Reynaldo Rivero
Signature/Incorporator

4/24/07
Date