

**Electronic Articles of Incorporation
For**

P07000057475
FILED
May 14, 2007
Sec. Of State
jshivers

BODYENVY SPA & FITNESS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BODYENVY SPA & FITNESS, INC.

Article II

The principal place of business address:

12080 SW 127 AVENUE
221
MIAMI, FL. 33186

The mailing address of the corporation is:

12080 SW 127 AVENUE
221
MIAMI, FL. 33186

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

PETER M. HOOGERWOERD, P.A.
12080 SW 127 AVE
221
MIAMI, FL. 33186

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PETER M. HOOGERWOERD

Article VI

The name and address of the incorporator is:

PETER M. HOOGERWOERD
12080 SW 127 AVE
221
MIAMI, FL 33186

Incorporator Signature: PETER M HOOGERWOERD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MONICA L CARABALLO
12080 SW 127 AVE #221
MIAMI, FL. 33186