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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18th JUL 05 2007

2007-30913
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COVER LETTER

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

SUBJECT: BODY CONCEPTS INTERNATIONAL, 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: **KIMBERLY R. ALBERT**

Name (Printed or typed)

5914 19TH AVE. S.

Address

GULFPORT, FL. 33707

City, State & Zip

727-599-9997

Daytime Telephone number

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TALLAHASSEE, FLORIDA

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

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 CONCEPTS, INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5914 19TH AVE. S.
GULFPORT, FL. 33707

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

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):

KIMBERLY R. ALBERT-PRESIDENT
BELINDA ALBERT- VICE PRESIDENT
KIMBERLY R. ALBERT- SECRETARY
BELINDA ALBERT- TREASURER

ARTICLE VI REGISTERED AGENT

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

~~Kimberly R. Albert~~ (K) KIMBERLY R. ALBERT
5914 19th Ave. S.
Gulfport, FL. 33707

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KIMBERLY R. ALBERT
5914 19th Ave. S.
Gulfport, FL. 33707

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

Kimberly R. Albert
Signature/Registered Agent

Kimberly R. Albert
Signature/Incorporator

6/15/07
Date

6/15/07
Date

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TALLAHASSEE, FLORIDA