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Office Use Only



COVER LETTER

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

SUBJECT: Body Buff-IT Inc.		
(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the art	ticles of incorporation and	l a check for:
\$\sqrt{2}\\$70.00 \text{\$\frac{1}{3}}\\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: Thomas R. McDonald		
Namo	e (Printed or typed)	
4931 Wedgewood Way A		·
	Address	
West Palm Beach, FL 334	7, State & Zip	·
City	, state & Lip	
561-713-0204		
Daytime	Telephone number	

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 Buff-IT Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4931 Wedgewood Way Apt. 7 West Palm Beach, FL 33417

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To improve people's health and fitness

<u>ARTICLE IV SHARES</u>

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President: Thomas R. McDonald

Secretary Assistant: Zorayma McDonald

ARTICLE VI REGISTERED AGENT

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

Thomas A. Mc Donald 4931 Wedgewood Way Apt. 7 West Palm Beach, F.L 33417

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Thomas R. McDonald 4931 Wedgewood Way Apt 7 West Palm Beach, FL 33417

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

Donney Me Dordd	7/13/07
Signature/Registered Agent	Date
Josep mil onald	7/13/07
Signature/Incorporator	Date