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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (561)455-9885

FLORIDA PROFIT/NON PROFIT CORPORATION

Bodylocity, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

H07000282788 3

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:

BODYLOCITY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8839 NW 180TH TERRACE
MIAMI LAKES, FLORIDA 33018

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 COMMON SHARES
100 PREFERRED SHARES

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

PRESIDENT, SECRETARY & TREASURER:

PHOEBE SCHAUBHUT
8839 NW 180TH TERRACE
MIAMI LAKES, FLORIDA 33018

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H07000282788 3

H07000282788 3

PAGE 2 BODYLOCITY, INC.

ARTICLE VI REGISTERED AGENT

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

PHOEBE SCHAUBHUT
8839 NW 180TH TERRACE
MIAMI LAKES, FLORIDA 33018

ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

PHOEBE SCHAUBHUT
8839 NW 180TH TERRACE
MIAMI LAKES, FLORIDA 33018

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.

Phoebe Schaubhut
Phoebe Schaubhut/ Registered Agent

11/15/07
Date

Phoebe Schaubhut
Phoebe Schaubhut/Incorporator

11/15/07
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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