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Florida Department of State
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SECRETARY OF STATE
DIVISION OF CORPORATIONS**FLORIDA PROFIT/NON PROFIT CORPORATION**

the body shop, inc.

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ARTICLES OF INCORPORATION
OF
THE BODY SHOP, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I- NAME

The name of the corporation shall be: THE BODY SHOP, INC

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:
10050 SW 146TH CT
MIAMI, FL 33186

ARTICLE III- DURATION

This corporation shall exist perpetually unless sooner dissolved according to the law.

ARTICLE IV- PURPOSE

This purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V- CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND SHARES of common stock each have the par value of \$ 1.00 (One Dollar) per share. The consideration to be paid for each share shall be fixed by the board of directors from time to time.

ARTICLE VI- INITIAL CAPITAL

The amount of Capital Stock with which this corporation will begin business is ONE THOUSAND DOLLARS (\$ 1,000.00)

ARTICLE VII- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
OSWALDO L GAETA
13918 SW 90TH TERRACE, APT 3218
MIAMI, FL 33186

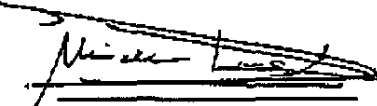
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ARTICLE VIII- INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:
EDUARDO MIRALLES
2073 SW 57TH CT
MIAMI, FL 33155

The undersigned incorporator has executed these Articles of Incorporation this 01st
day of February of 2008.



Signature

ARTICLE IX- DIRECTOR(S)

The name and street address of the director(s) to these Articles of Incorporation is (are):

OSWALDO L GAETA (PRESIDENT/TREASURER/DIRECTOR)
13918 SW 90TH TERRACE, APT 3218
MIAMI, FL 33186

ARTICLE X- SUBSCRIBER(S)

The name and street address of the subscribers to these Articles of Incorporation and the
number of shares of stock he/she has agreed to take is as follow:

OSWALDO L GAETA
13918 SW 90TH TERRACE, APT 3218
MIAMI, FL 33186

1000 SHARES

ARTICLE XI- PRE-EMPTIVE RIGHTS

Each Shareholder of the corporation shall be entitled to full pre-emptive rights to acquire
his/her proportional part of any issued, unissued, or treasury shares of the corporation at
Net Asset Value.

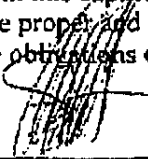
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ARTICLE XII- AMENDMENT(S)

These Articles of Incorporation may be amended in the manners provided by the law. Every amendment shall be approved by the board of directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as of Registered Agent.



Registered Agent Signature

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