

**Electronic Articles of Incorporation
For**

P08000013669
FILED
February 06, 2008
Sec. Of State
tburch

VENUS PERFECT BODY 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:

VENUS PERFECT BODY INC

Article II

The principal place of business address:

11310 BRITHON DR
ORLANDO, FL. 32837

The mailing address of the corporation is:

11310 BRITHON DR
ORLANDO, FL. 32837

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:

25

Article V

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

SINDY ORDONEZ
11310 BRITHON DR
ORLANDO, FL. 32837

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

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Registered Agent Signature: SINDY ORDONEZ

Article VI

The name and address of the incorporator is:

SINDY ORDONEZ
11310 BRITHON DR

ORLANDO FL, 32837

Incorporator Signature: SINDY ORDONEZ

Article VII

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

Title: P
SINDY ORDONEZ
11310 BRITHON DR
ORLANDO, FL. 32837

Title: VP
CHRISTIAN ORDONEZ
11310 BRITHON DR
ORLANDO, FL. 32837

Article VIII

The effective date for this corporation shall be:

02/04/2008