

Electronic Articles of Incorporation For

BODY & SOUL SPORTSWEAR, INC.

P08000022021
FILED
February 28, 2008
Sec. Of State
jshivers

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:

BODY & SOUL SPORTSWEAR, INC.

Article II

The principal place of business address:

801 N. CONGRESS AVE.
#459
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

801 N. CONGRESS AVE.
#459
BOYNTON BEACH, FL. 33426

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:

100

Article V

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

CAROLINA PEREZ
2999 WINDSWEPT DR.
#307
LANTANA, FL. 33462

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

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Registered Agent Signature: CAROLINA PEREZ

Article VI

The name and address of the incorporator is:

CAROLINA PEREZ
801 N. CONGRESS AVE.
#459
BOYNTON BEACH, FL. 33426

Incorporator Signature: CAROLINA PEREZ

Article VII

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

Title: P/D
CAROLINA PEREZ
801 N. CONGRESS AVE. #459
BOYNTON BEACH, FL. 33426

Article VIII

The effective date for this corporation shall be:

02/28/2008