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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

LUXE BODY, INC.

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ARTICLES OF INCORPORATION
OF
LUXE BODY, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, do hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Luxe Body, Inc.

ARTICLE II

The existence of the corporation shall begin on March 1, 2008.

ARTICLE III

The address of the principal office of the Corporation is 517 Tamiami Trail, Punta Gorda, Florida 33950.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

ARTICLE V

The initial street address of the Corporation's registered office is Jeanette Valladares. The initial registered agent for the Corporation at that address is 517 Tamiami Trail, Punta Gorda, Florida 33950.

ARTICLE VI

The initial board of directors shall consist of two members. The names and addresses of the persons who will serve on the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
BLANCA VALLADARES	1030 Via Formia Punta Gorda, Florida 33950
JEANETTE VALLADARES	1481 West Marion Avenue Punta Gorda, Florida 33950
BREE DILLOW	4449 Royal Poinciana #122 Punta Gorda, Florida 33955

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
JEANETTE VALLADARES	1481 West Marion Avenue Punta Gorda, Florida 33950

ARTICLE VIII

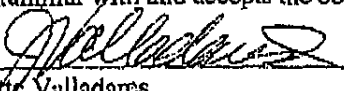
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 27th day of February, 2008.


JEANETTE VALLADARES

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *Luxe Body, Inc.* at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Jeanette Valladares

Date: February 27th, 2008.