

**Electronic Articles of Incorporation
For**

P08000042657
FILED
April 28, 2008
Sec. Of State
bmcknight

BODY SPEC, 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:

BODY SPEC, INC.

Article II

The principal place of business address:

5712 B FUNSTON STREET
HOLLYWOOD, FL. 33023

The mailing address of the corporation is:

5712 B FUNSTON STREET
HOLLYWOOD, FL. 33023

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:

MASHELL HINDS
1957 NE 177 STREET
NORTH MIAMI BEACH, FL. 33162

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

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Registered Agent Signature: MASHELL HINDS

Article VI

The name and address of the incorporator is:

MASHELL HINDS
1957 NE 177 STREET

NORTH MIAMI BEACH, FL 33162

Incorporator Signature: MASHELL HINDS

Article VII

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

Title: P
MASHELL HINDS
1957 NE 177 STREET
NORTH MIAMI BEACH, FL. 33162

Article VIII

The effective date for this corporation shall be:

04/28/2008