

**Electronic Articles of Incorporation
For**

P08000049558
FILED
May 19, 2008
Sec. Of State
jshivers

BODY SHOP GUERRERO, 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 SHOP GUERRERO, INC.

Article II

The principal place of business address:

2101 STARKEY RD UNIT WN
LARGO, FL. 33771

The mailing address of the corporation is:

1111 N BAYSHORE BLVD
D5
CLEARWATER, FL. 33759

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:

1500

Article V

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

CINTHIA ZAKKA
1111 N BAYSHORE BLVD
D5
CLEARWATER, FL. 33759

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

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Registered Agent Signature: CINTHIA ZAKKA

Article VI

The name and address of the incorporator is:

CINTHIA ZAKKA
1111 N BAYSHORE BLVD
D5
CLEARWATER, FL 33759

Incorporator Signature: CINTHIA ZAKKA

Article VII

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

Title: P
CINTHIA ZAKKA
1111 N BAYSHORE BLVD APT D5
CLEARWATER, FL. 33759

Article VIII

The effective date for this corporation shall be:

05/16/2008