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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

EP 8/4/08

**Edward L. Stahley, P.A.**  
**Attorney at Law**

150-D Fortenberry Road  
Merritt Island, FL 32952

TELEPHONE (321)453-3602

FAX (321)453-3678

July 30, 2008

Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Body Forming Shoes, Inc.  
Our File No. 08-69

Dear Madame:

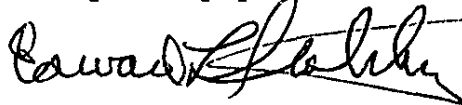
Enclosed find Articles Of Incorporation for Body Forming Shoes, Inc., which we desire to incorporate under the laws of the State of Florida. We are also enclosing herewith a certificate designating place and agent for service of process, along with our check in the amount of \$122.50 to cover the following incorporation fees:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	\$ 35.00

Please attach your certificate to the enclosed copy of the Articles Of Incorporation, returning same to me at your earliest convenience.

With kindest regards, I remain

Very truly yours,



Edward L. Stahley

ELS/vjr

Enclosures

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ARTICLES OF INCORPORATION

OF

BODY FORMING SHOES, INC.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned hereby organizes and incorporates for the purpose of forming a body corporation under and by virtue of "CHAPTER 607, CORPORATION LAW, FLORIDA STATUTES, 2007", as amended, for the transaction of business, and under the following charter:

ARTICLE I

The name of the corporation shall be BODY FORMING SHOES, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation shall be: To own, manage and otherwise operate a sales and marketing business, including all functions related thereto; to acquire, own, hold, lease, manage, hypothecate and dispose of and to deal in real property and personal property of every kind and nature, both within and without the State of Florida; to acquire, own, hold, manage, hypothecate and deal in stocks, bonds, mortgages, debentures, securities and obligations of every kind, including the capital stock of this company; to lease, collect and dispose of interest, debentures, and income upon and of

and from any of the stocks, bonds, mortgages, debentures, obligations and other property of the corporation, and to have any and all rights, powers and privileges of individual owners thereof; to furnish capital material, etcetera in the organization and development of the corporation and business enterprise; to carry on or undertake any business undertaking, transaction or operation, commonly carried on or undertaken by capitalists, promoters, financiers, contractors, merchants, brokers, concessionaires, commission men and agents; to borrow money in its corporate name, and to secure the same with obligations, pledges, mortgages or otherwise; to issue bonds of trust or mortgages of or upon the whole or any part of the property owned by the corporation, and to sell or pledge such bonds of trust and debentures for corporate purposes, and when the Board of Directors may determine, to engage in any other business or to do any and all acts and things incident to or which the Board of Directors may deem necessary to the carrying out of or for the success of any business outlined above; to engage in any lawful business whatsoever, whether herein mentioned or not.

To act as agents for leasing, managing, mortgaging, buying, selling and developing and improving real estate; to act as agents in buying and selling stocks, bonds, mortgages, debentures,

securities, and obligations of every nature, and to act under appointment made by Power of Attorney or otherwise; to guarantee the payment of principal and interest on mortgages and securities and to make any contract of guaranty and indemnity which the Board of Directors may deem advisable; to make, purchase, negotiate and deal in loans, either on its behalf or as agents or otherwise; to act as an entrepreneur or a general agent for any business which may be conveniently carried on in connection therewith.

### ARTICLE III

The total amount of the capital stock of the corporation shall be ONE THOUSAND FIVE HUNDRED (1,500) shares of common stock, having a nominal or par value of ONE (\$1.00) DOLLAR per share.

The whole or any part of the capital stock of the corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation as shall be fixed by the Board of Directors. Property or labor also may be purchased with the capital stock at such valuation as shall be fixed by the Directors.

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#### ARTICLE IV

The amount of the capital, in lawful money of the United States of America, or its equivalent, with which the corporation shall begin business shall be the sum of FIVE HUNDRED (\$500.00) DOLLARS or more.

#### ARTICLE V

The corporation shall have perpetual existence.

#### ARTICLE VI

The Board of Directors of this corporation shall be any number not less than one or more than thirteen, fixed from time to time by the By-laws of the company.

#### ARTICLE VII

The principal office, or place of business, of this corporation shall be: 194 Sykes Loop Drive, Merritt Island, FL 32953.

#### ARTICLE VIII

The names and post office addresses of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the By-laws of this corporation and "CHAPTER 607, CORPORATION LAW, FLORIDA STATUTES, 2007", as amended, shall hold offices until the first meeting of the incorporators of said corporation, or until their successors are elected and qualified.

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shall be:

DIRECTOR

POST OFFICE ADDRESS

EVELINE PETRUZZELLO

194 Sykes Loop Drive  
Merritt Island, FL 32953

ARTICLE IX

The names and post office addresses of the subscribers of these Articles of Incorporation, the number of shares each agrees to take, and the value of the consideration therefore, (the sum of which is not less than the amount of initial capital specified in Article IV), are as follows:

<u>NAME</u>	<u>ADDRESS</u>	NO. SHARES	CONSIDERATION
EVELINE PETRUZZELLO	194 Sykes Loop Drive Merritt Island, FL 32953	500	\$500.00

ARTICLE X

The incorporator hereby designates EVELINE PETRUZZELLO as registered agent and the registered office address is: 194 Sykes Loop Drive, Merritt Island, FL 32953.

ARTICLE XI

The business of the corporation shall be managed, controlled, and conducted by a President, Vice-President, Secretary and Treasurer (any person may hold two or more offices) and by a Board of Directors. The directors shall be chosen annually after the annual meeting of stockholders. The officers who shall serve

during the first year of the existence of the corporation or until their successors are elected and qualified, shall be:

OFFICER	ADDRESS
EVELINE PETRUZZELLO President	194 Sykes Loop Drive Merritt Island, FL 32953
EVELINE PETRUZZELLO Secretary/Treasurer	194 Sykes Loop Drive Merritt Island, FL 32953

At the first meeting after incorporation, the incorporators, or the then stockholders, may proceed with the election of a President, Vice-President, Secretary, Assistant Secretary, Treasurer and Assistant Treasurer, if they choose, to fill the positions of those same terms, to-wit: during the first year of the existence of the corporation, or until after their successors are elected and qualified. The number of directors and their terms of office and manner of election, as well as their duties, shall be prescribed in the By-laws of the company.

A majority of the directors present at the meeting duly and regularly called shall constitute a quorum, and a majority vote of directors present shall control.



The first meeting of the stockholders will be held at the office of the Corporation at 194 Sykes Loop Drive, Merritt Island, FL 32953, on the 31st day of July, 2008, and thereafter on the 4th Thursday of July of each year unless changed by the By-Laws of this company.

All payments for stock shall be payable in lawful money of the United States of America; provided, however, that any designated portion of the stock shall be made payable in property, labor or services at a just valuation to be fixed by the incorporation or by the directors at a meeting called for such purpose. Property, labor or services may be also purchased or paid for with the capital stock at a just valuation of such property, labor or services to be fixed by the directors of the company, at a meeting called for such purpose. All stock issued shall be fully paid and non-assessable. Stock shall be transferable only in a manner prescribed in the By-Laws and every person becoming a stockholder by such transfer shall in proportion to his stock, succeed to all the rights and liabilities of the prior stockholder.

Immediately after the adjustment of the annual meeting of the stockholders, the directors shall hold their annual meeting for the election of officers and such other business as may properly come before this meeting. Meetings of the Board of Directors shall

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be held within or without the State of Florida, but meetings of the stockholders shall be held at the principal office of the corporation at 194 Sykes Loop Drive, Merritt Island, FL 32953. This corporation may have such other places to transact business within or without the State of Florida as may be deemed desirable.

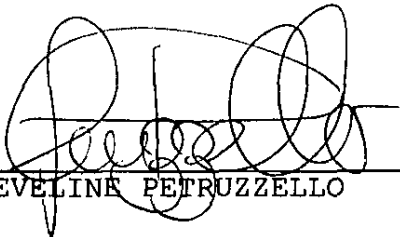
The amount of indebtedness or liability to which the corporation may, at any time, subject itself, shall be unlimited. The corporation shall adopt By-Laws for the government of its affairs not inconsistent with the Articles of Incorporation and the Laws of the State of Florida, which may be amended or replaced as provided by said By-Laws.

IN WITNESS WHEREOF, the subscriber hereby sets his hand and seal, this 30th day of July, 2008.

Signed, seal, and delivered  
in the presence of:

Valerie J. Righenzi  
Witness Valerie J. Righenzi

Edward L. Stahley  
Witness EDWARD L. STAHLEY


  
EVELINE PETRUZZELLO

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STATE OF FLORIDA  
COUNTY OF BREVARD

BEFORE ME, a Notary Public, in and for the State of Florida, At Large, personally appeared EVELINE PETRUZZELLO known to be the person who executed the foregoing Articles of Incorporation of BODY FORMING SHOES, INC., and she acknowledged before me that she executed same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in said County and State, this 30<sup>th</sup> day of July, 2008.

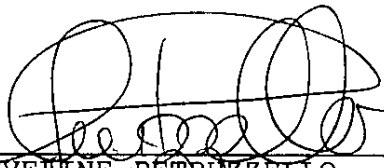
NOTARY PUBLIC-STATE OF FLORIDA  
 Valerie J. Righenzi  
Commission # DD451167  
Expires: AUG. 28, 2009  
Bonded Thru Atlantic Bonding Co., Inc.

Valerie J. Righenzi  
Valerie J. Righenzi  
Notary Public - State of Florida  
At Large

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ACKNOWLEDGMENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said act relative to keeping said office open.

  
\_\_\_\_\_  
EVELINE PETRUZZELLO  
Registered Agent

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT BODY FORMING SHOES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 194 SYKES LOOP DRIVE, MERRITT ISLAND, FL 32953, BREVARD COUNTY, STATE OF FLORIDA, HAS NAMED EVELINE PETRUZZELLO, LOCATED AT 194 SYKES LOOP DRIVE, MERRITT ISLAND, FL. 32953, ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

  
EVELINE PETRUZZELLO

TITLE:

President

DATE:

7-30-08, 2008.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

  
EVELINE PETRUZZELLO

DATE:

7-30-08, 2008.