

**Electronic Articles of Incorporation
For**

P09000031860
FILED
April 08, 2009
Sec. Of State
jshivers

BODY TIGHT INTERNATIONAL, 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 TIGHT INTERNATIONAL, INC.

Article II

The principal place of business address:

4783 SW 176 TERRACE
MIRAMAR, FL. 33029

The mailing address of the corporation is:

4783 SW 176 TERRACE
MIRAMAR, FL. 33029

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:

1000

Article V

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

AQUILA G BARRETT
4783 SW 176 TERRACE
MIRAMAR, FL. 33029

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

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Registered Agent Signature: AQUILA BARRETT

Article VI

The name and address of the incorporator is:

AQUILA BARRETT
4783 SW 176 TERRACE

MIRAMAR, FL 33029

Incorporator Signature: AQUILA BARRETT

Article VII

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

Title: P
AQUILA G BARRETT
4783 SW 176 TERRACE
MIRAMAR, FL. 33029

Title: VP
CHELSETA SMITH
7753 FAIRWAY BLVD
MIRAMAR, FL. 33023

Title: AVP
ANTONIO C JAMES
7753 FAIRWAY BLVD
MIRAMAR, FL. 33023

Title: AVP
DAHRIAN BARRETT
4783 SW 176 TERRACE
MIRAMAR, FL. 33029