

**Electronic Articles of Incorporation
For**

P09000076824
FILED
September 15, 2009
Sec. Of State
vingram

BODY COMPASS 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 COMPASS INC.

Article II

The principal place of business address:

729 GENTLE BREEZE DR
MINNEOLA, FL. 34715

The mailing address of the corporation is:

729 GENTLE BREEZE DR
MINNEOLA, FL. 34715

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:

RICARDO SANCHEZ
729 GENTLE BREEZE DR
MINNEOLA, FL. 34715

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

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Registered Agent Signature: RICARDO SANCHEZ

Article VI

The name and address of the incorporator is:

RICARDO SANCHEZ
729 GENTLE BREEZE DR

MINNEOLA, FL 34715

Incorporator Signature: RICARDO SANCHEZ

Article VII

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

Title: P
RICARDO SANCHEZ
729 GENTLE BREEZE DR
MINNEOLA, FL. 34715

Title: VP
FERNANDO GONZALEZ
729 GENTLE BREEZE DR
MINNEOLA, FL. 34715

Title: T
DANAE ALVAREZ
729 GENTLE BREEZE DR
MINNEOLA, FL. 34715

Title: S
ANNIA ALMANZA
729 GENTLE BREEZE DR
MINNEOLA, FL. 34715

Article VIII

The effective date for this corporation shall be:

09/15/2009