

**Electronic Articles of Incorporation
For**

P09000078417
FILED
September 21, 2009
Sec. Of State
jshivers

BODY BY RITZ 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 BY RITZ INC

Article II

The principal place of business address:

951 SW 134THTH AVENUE
DAVIE, FL. 33325

The mailing address of the corporation is:

951 SW 134THTH AVENUE
DAVIE, FL. 33325

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:

KIRUDDINAN BALASUBRAMANIAM
9864 W SAMPLE ROAD
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: KIRUDDINAN BALASUBRAMANIAM

Article VI

The name and address of the incorporator is:

KIRUDDINAN BALASUBRAMANIAM
9864 W SAMPLE ROAD

CORAL SPRINGS, FL 33065

Incorporator Signature: KIRUDDINAN BALASUBRAMANIAM

Article VII

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

Title: P
MARITZA HENDERSON
951 SW 134TH AVENUE
DAVIE, FL. 33325

Article VIII

The effective date for this corporation shall be:

09/21/2009