

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
THE BODY SHOP PERSONAL TRAINING & FITNESS
STUDIO OF

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF
FORMING A
CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION
ACT, HEREBY
ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

THE BODY SHOP PERSONAL TRAINING
& FITNESS STUDIO OF MIAMI INC

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS
CORPORATION SHALL BE:

Mailing PO BOX 836781 MIAMI FL 33203
Physical 12461 SW 125 CT MIAMI FL 33186

ARTICLE III - SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

Marely Lopez
12461 SW 125 CT
MIAMI FL 33186

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Marely Lopez
12461 SW 125 Ct
Miami Fl 33186

The undersigned incorporator has executed these Articles of Incorporation this

13 day of JANUARY 20 10.


Signature

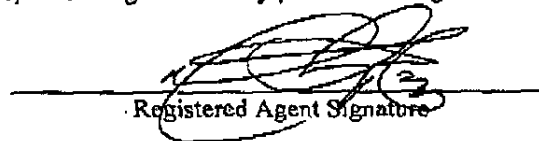
ARTICLE VI - DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Marely Lopez President
Humberto Lopez V. President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
(REGISTERED OFFICE)

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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