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(((H10000074943 3)))



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FLORIDA PROFIT/NON PROFIT CORPORATION

Bodi Essentials Laser Hair Removal, Inc.

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FAX AUDIT # **H10000074943 3****ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Bodi Essentials Laser Hair Removal, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
2107 Dairy Rd., Melbourne, Florida 32904**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARESThe number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000.
The par value of each share of stock is \$0.01.**ARTICLE V OFFICERS/DIRECTORS**The initial director of the corporation is:
Lisa Barnes, 2107 Dairy Rd., Melbourne, Florida 32904**ARTICLE VI REGISTERED AGENT**The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors
Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.**ARTICLE VII INCORPORATOR**The name and street address of the incorporator to these Articles of Incorporation is Business Filings
Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Business Filings Incorporated
Mark Williams, A.V.P.

Date: 2nd day of April, 2010

Signature: Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 2nd day of April, 2010

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200,
Madison, WI 53717. 608-827-5300FAX AUDIT # **H10000074943 3**FILED
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