

**Electronic Articles of Incorporation
For**

P10000086889
FILED
October 22, 2010
Sec. Of State
mdickey

BODY SHAPE TECH 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 SHAPE TECH INC

Article II

The principal place of business address:

2217 NW 171 TER
PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:

2217 NW 171 TER
PEMBROKE PINES, FL. US 33028

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:

ACEVEDO & ASSOCIATES LLP
5201 BLUE LAGOON DR
PH 987
MIAMI, FL. 33126

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

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Registered Agent Signature: ALVARO ACEVEDO

Article VI

The name and address of the incorporator is:

ALVARO ACEVEDO
5201 BLUE LAGOON DR
987
MIAMI, FL 33126

Incorporator Signature: ALVARO ACEVEDO

Article VII

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

Title: P
GUILLERMO MARTINEZ
2217 NW 171 TER
PEMBROKE PINES, FL. 33028 US

Title: VP
PATRICIA MARTINEZ
2217 NW 171 TER
PEMBROKE PINES, FL. 330028 US