

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION **VIVIANA'S BODY SECRETS CORP**

Certificate of Status

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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.

<u> ARTICLE I – NAME</u>

The name of the corporation shall be:

Viviana's Body Secrets Corp

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

Business: 8315 W. Flagler Street, suite 27 Miami, Fl. 33144

Mailing: 8590 N.W. 3 ST. Miami, Fl. 33126

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edna Viviana AyAlA... 8590 N.W. 3 Street Miami, Fl. 33126

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<u> ARTICLE V – INCORPORATOR</u>

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

Edna Viviana AyALA Bladys Valencia 8315 W FLAGIER ST. SUITE 27

Miami FC 33126
The undersigned incorporator has executed these Articles of Incorporation this 4 m day of March 2011.

Edua Uperana Ifrala

ARTICLE VI- DIRECTOR (S)

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

VICE President: Gladys Valencia 8590 NW 3 Street Miani, Fl 33126

President: Edna Viviana Ayala 8590 NW 3 Street Miami, F1 33126

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.

Edua Nevana Finale Registered Agent Signature