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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers OCT 12 2011

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Neka Body Minerals INC.,  
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: Neetu Wong  
Name (Printed or typed)

12171 Alder Lane  
Address

Wellington, FL 33414  
City, State & Zip

561-791-0303  
Daytime Telephone number

CWONG413@YAHOO.COM  
E-mail address: (to be used for future annual report notification)

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**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: **Neka Body Minerals INC.,**

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
12171 Alder Lane  
Wellington, FL 33414

Mailing address, if different is:

P.O BOX 539  
LOXAHATCHEE, FL 33470

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
**Repacking lotion base.**

**ARTICLE IV SHARES**

The number of shares of stock is: **2 Shares**

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Neetu Wong President  
Address: 12171 Alder Lane  
wellington, FL 33414

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Neetu Wong  
Address: 12171 Alder Lane  
Wellington, FL 33414

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Neetu Wong  
Address: 12171 Alder Lane  
Wellington, FL 33414

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Neetu Wong  
Required Signature/Registered Agent

10-03-2011  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Neetu Wong  
Required Signature/Incorporator

10-03-2011  
Date

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**