

**Electronic Articles of Incorporation
For**

P11000091344
FILED
October 18, 2011
Sec. Of State
jshivers

BODY KEY 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 KEY INC

Article II

The principal place of business address:

16580 NORTHDAL OAKS DR
TAMPA, FL. 33624

The mailing address of the corporation is:

16580 NORTHDAL OAKS DR
TAMPA, FL. 33624

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:

1000

Article V

The name and Florida street address of the registered agent is:

XIAO HONG PENG
16580 NORTHDAL DR
TAMPA, FL. 33624

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

Registered Agent Signature: XIAOHONG PENG

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Article VI

The name and address of the incorporator is:

XIAOHONG PENG
16580 NORTHDAL OAKS

TAMPA, FL 33624

Electronic Signature of Incorporator: XIAOHONG PENG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
XIAO HONG PENG
16580 NORTHDAL OAKS DR
TAMPA, FL. 33624

Article VIII

The effective date for this corporation shall be:

11/01/2011