

**Electronic Articles of Incorporation
For**

P11000098072
FILED
November 14, 2011
Sec. Of State
jshivers

THE BODY GOURMET GRILL 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:

THE BODY GOURMET GRILL INC.

Article II

The principal place of business address:

9924 PINES BLVD
HOLLYWOOD, FL. 33024

The mailing address of the corporation is:

2061 RENAISSANCE BLVD
301
MIRAMAR, FL. 33025

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:

JASON GOMEZ
2061 RENAISSANCE BLVD
301
MIRAMAR, FL. 33025

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

Registered Agent Signature: JASON GOMEZ

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Article VI

The name and address of the incorporator is:

JASON GOMEZ
2061 RENAISSANCE BLVD
301
MIRAMAR, FL 33025

Electronic Signature of Incorporator: JASON GOMEZ

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
JASON GOMEZ
2601 RENAISSANCE BLVD. 301
MIRAMAR, FL. 33025

Article VIII

The effective date for this corporation shall be:

11/10/2011