

06/31/2029 04:18

0001 P.001/007
mtps://efile.tombiz.org/scripts/efilcovr.exe

P11000107375

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

EFFECTIVE DATE 1-1-12

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000296611 3)))



H110002966113ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
EXECUTIVE BODY SHOP INC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 DEC 20 PM 3:14

RECEIVED

11 DEC 20 AM 10:51

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

PS-12/21/11

AFFIDAVIT

STATE OF FLORIDA }

SS.

COUNTY OF MIAMI-DADE

BEFORE ME this date appeared Randi Martin as President of Executive Body Shop, Inc., who, under penalty of perjury, swears and affirms to the following:

I, Randi Martin confirm that the signature that I submitted to the Secretary of State on December 19, 2011 is my signature.

R.M.

Randi Martin

Sworn to and Subscribed before me this 20 day of December 2012.

[Signature]

Notary Public at Large,

My commission expires:





December 20, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: EXECUTIVE BODY SHOP INC.
REF: W11000063094

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The copy of the driver's license is not coming through. Can you send a notarized letter stating that is his legal signature?

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing FAX Aud. #: H11000296611
Regulatory Specialist II Supervisor Letter Number: 811A00028279



December 20, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations
LAZARUS CORPORATE FILING SERVICES

SUBJECT: EXECUTIVE BODY SHOP INC
REF: W11000063094

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

We must have an actual signature for the registered agent and the incorporator. Initials are not acceptable for a signature.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Regulatory Specialist II Supervisor
FAX Aud. #: H11000296611
Letter Number: 811A00028260

H11000296611

11 DEC 20 AM 10:51

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.

ARTICLE I - NAME

EFFECTIVE DATE 1-1-12

The name of the corporation shall be:

EXECUTIVE BODY SHOP INC

EFFECTIVE DATE: 01-01-12

ARTICLE II - PRINCIPAL OFFICE

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

3662 NW 48 TERR
Miami FL 33142

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:

Randi MARTIN

3662 NW 48 TERR

Miami FL 33142

H11000296611

11 DEC 20 AM 10:51

H11000296611

ARTICLE V - INCORPORATOR

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

Randi MARTIN
3662 NW 48 TERR
MIAMI FL 33142

The undersigned incorporator has executed these Articles of Incorporation this

19 day of DECEMBER 20 11.

R.M

Signature

ARTICLE VI - DIRECTOR (S)

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

RANDI MARTIN (P)

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.

R.M

Registered Agent Signature

H11000296611