Electronic Articles of Incorporation
For

P11000108116
FILED
December 23, 2011
Sec. Of State
mdickey

BODY HOLISTICS, 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 HOLISTICS, INC.

Article II

The principal place of business address:

10707 66TH ST N
PINELLAS PARK, FL. 33782

The mailing address of the corporation is:

10707 66TH ST N
PINELLAS PARK, FL. 33782

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:

JAY L STEINBERG
814 CHESTNUT STREET
CLEARWATER, FL. 33756

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

Registered Agent Signature: JAY L. STEINBERG

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Article VI

The name and address of the incorporator is:

RUTH COOPEE
104 11TH AVENUE

INDIAN ROCKS BEACH, FL 33785

Electronic Signature of Incorporator: RUTH COOPEE

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
RUTH COOPEE
10707 66TH ST. N
PINELLAS PARK, FL. 33782

Article VIII

The effective date for this corporation shall be:

01/01/2012