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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JAN 18 2012

BODYWORK BY DESIGN, INC.

5151 W CLUB CIR #102
BOCA RATON, FL 33487

JANUARY 12, 2012

Secretary of State
Capitol Building
Tallahassee, FL 32304

Attention: Corporation Division

RE: BODYWORK BY DESIGN, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,



ALEXANDRA DIAZ

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

-OF-

BODYWORK BY DESIGN, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is BODYWORK BY DESIGN, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 5151 W CLUB CIR #102, BOCA RATON, FL 33487 and the street address of the initial registered office of the corporation is 5151 W CLUB CIR #102, BOCA RATON, FL 33487 and the name of the initial registered agent is ALEXANDRA DIAZ.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

NAME

ADDRESS

ALEXANDRA DIAZ

5151 W CLUB CIR #102
BOCA RATON, FL 33487

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME

ADDRESS

ALEXANDRA DIAZ

5151 W CLUB CIR #102
BOCA RATON, FL 33487

IN WITNESS WHEREOF, the undersigned have subscribed their name this
12TH day of JANUARY 2012


ALEXANDRA DIAZ


STATE OF FLORIDA)

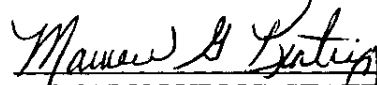
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COUNTY OF PALM BEACH)

On this 12TH day of JANUARY 2012, before me, the undersigned officer, personally appeared as ALEXANDRA DIAZ, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

NOTARY PUBLIC-STATE OF FLORIDA
 Maureen G. Keating
Commission # DD765566
Expires: APR. 25, 2012
BONDED THRU ATLANTIC BONDING CO., INC.


NOTARY PUBLIC, STATE
OF FLORIDA AT LARGE

STATE OF FLORIDA

SECRETARY OF STATE

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

Certificate designating place of business or domicile for the service of process within the state, naming agent upon whom process may be served and names and addresses of the officers and directors.

BODYWORK BY DESIGN, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes: BODYWORK BY DESIGN, INC., a corporation organized under the laws of the state of Florida, with its principal office at 5151 W CLUB CIR #102, BOCA RATON, FL 33487 has named ALEXANDRA DIAZ at 5151 W CLUB CIR #102, BOCA RATON, FL 33487 County of PALM BEACH, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
ALEXANDRA DIAZ	PRES/DIR.	5151 W CLUB CIR #102 BOCA RATON, FL 33487

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: JANUARY 12, 2012


ALEXANDRA DIAZ