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FLORIDA PROFIT/NON PROFIT CORPORATION  
GOVEA BODY SHOP INC.

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## ARTICLES OF INCORPORATION OF

GOVEA BODY SHOP INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

### ARTICLE I

The name and address of the corporation:

GOVEA BODY SHOP INC  
2514 NW 21 TERRACE  
MIAMI FL 33142

The mailing address

GOVEA BODY SHOP INC  
2514 NW 21 TERRACE  
MIAMI FL 33142

### ARTICLE II

The period of its duration is perpetual

### ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

### ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

### ARTICLE V

The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.

### ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are two (2) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

President

ANGEL R. GOVEA

2514 NW 21 TERRACE  
Miami, FL 33142

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ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
ANGEL R. GOVEA	2514 NW 21 TERRACE, MIAMI, FL 33142	100%

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

ANGEL R. GOVEA  
2514 NW 21 TERRACE  
MIAMI, FL 33142

ARTICLE IX

The name and address of the initial registered agent is:

ANGEL R. GOVEA  
2514 NW 21 TERRACE  
MIAMI, FL 33142

X   
Incorporator

Date: January 24, 2012

X   
Initial Registered Agent

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this Tuesday, January 24, 2012, ANGEL R. GOVEA the  
Incorporator, who is personally known to me and who did take an oath.



Gustavo Rodriguez, Notary Public  
State of Florida at Large



GUSTAVO RODRIGUEZ  
MY COMMISSION # DD 65418  
EXPIRES: March 8, 2014  
Record This Notary Seal

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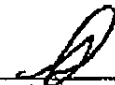
**CERTIFICATE OF DESIGNATION-REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: **GOVEA BODY SHOP INC.**

The name and address of the registered office is:

**ANGEL R. GOVEA  
2514 NW 21 TERRACE  
MIAMI, FL 33142**

Signature: X   
Title: **INCORPORATOR**  
Date: January 24, 2012

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: X   
Title: **Registered Agent**  
Date: January 24, 2012

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