Electronic Articles of Incorporation
For

P12000018887
FILED
February 24, 2012
Sec. Of State
bmcknight

AMB BODY SHOP 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:

AMB BODY SHOP INC.

Article II

The principal place of business address:

9500 NW 79AVE
25
HIALEAH GARDENS, FL. US 33016

The mailing address of the corporation is:

9075 SW 138TH PL
MIAMI, FL. US 33186

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:

1

Article V

The name and Florida street address of the registered agent is:

JOSE J MARRERO
9075 SW 138TH PL
MIAMI, FL. 33186

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

Registered Agent Signature: JOSE J. MARRERO

P12000018887
FILED
February 24, 2012
Sec. Of State
bmcknight

Article VI

The name and address of the incorporator is:

JOSE J. MARRERO
9075 SW 138TH PL

MIAMI FL 33186

Electronic Signature of Incorporator: JOSE J. MARRERO

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
JOSE J MARRERO
9075 SW 138TH PL
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

02/25/2012