

**Electronic Articles of Incorporation
For**

P12000041443
FILED
May 02, 2012
Sec. Of State
jshivers

BODY SHAPER WORLD, 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 SHAPER WORLD, INC.

Article II

The principal place of business address:

1056 NW 187TH AVENUE
PEMBROKE PINES, FL. 33029

The mailing address of the corporation is:

1056 NW 187TH AVENUE
PEMBROKE PINES, FL. 33029

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:

1,000

Article V

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

STEPHANIE HARRISON
1056 NW 187TH AVENUE
PEMBROKE PINES, FL. 33029

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

Registered Agent Signature: STEPHANIE HARRISON

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Article VI

The name and address of the incorporator is:

STEPHANIE HARRISON
1056 NW 187TH AVENUE

PEMBROKE PINES, FL 33029

Electronic Signature of Incorporator: STEPHANIE HARRISON

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
STEPHANIE HARRISON
1056 NW 187TH AVENUE
PEMBROKE PINES, FL. 33029