

Electronic Articles of Incorporation For

P12000046543
FILED
May 18, 2012
Sec. Of State
jshivers

SOUTH BEACH BODY CONTOURING AND MEDSPA, 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:

SOUTH BEACH BODY CONTOURING AND MEDSPA, INC

Article II

The principal place of business address:

12797 W. FOREST HILL BLVD
B
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

12797 W. FOREST HILL BLVD
B
WELLINGTON, FL. US 33414

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:

1000

Article V

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

JEANINE LIVERMORE DR.
12797 W FOREST HILL BLVD
B
WELLINGTON, FL. 33414

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

Registered Agent Signature: DR. JEANINE LIVERMORE

Article VI

The name and address of the incorporator is:

DR. JEANINE LIVERMORE
12797 W. FOREST HILL BLVD
B
WELLINGTON, FL 33414

Electronic Signature of Incorporator: DR. JEANINE LIVERMORE

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
SSWIFT USA, LTD
9716-B REA ROAD # 181
CHARLOTTE, NC. 28173 US

Title: VP
RONALD TIETJEN DR.
12797 W. FOREST HILL BLVD
WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

05/15/2012