

**Electronic Articles of Incorporation  
For**

P12000059959  
FILED  
July 06, 2012  
Sec. Of State  
jshivers

BEAUTY BODY & HEALTH, 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:

BEAUTY BODY & HEALTH, INC.

**Article II**

The principal place of business address:

390 ROOSEVELT AVENUE  
SATELLITE BEACH, FL. 32937

The mailing address of the corporation is:

390 ROOSEVELT AVENUE  
SATELLITE BEACH, FL. 32937

**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:

100

**Article V**

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

MAXI DAY  
390 ROOSEVELT AVENUE  
SATELLITE BEACH, FL. 32937

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

Registered Agent Signature: MARIAM SHAPIRA

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## Article VI

The name and address of the incorporator is:

MARIAM SHAPIRA  
390 ROOSEVELT AVENUE

SATELLITE BEACH, FLORIDA 32937

Electronic Signature of Incorporator: MARIAM SHAPIRA

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: CEO  
MARIAM SHAPIRA  
390 ROOSEVELT AVENUE  
SATELLITE BEACH, FL. 32937

Title: COO  
ARIEL SHAPIRA  
390 ROOSEVELT AVENUE  
SATELLITE BEACH, FL. 32937

Title: P  
MARIAM SHAPIRA  
390 ROOSEVELT AVENUE  
SATELLITE BEACH, FL. 32937

## Article VIII

The effective date for this corporation shall be:

07/01/2012