

**Electronic Articles of Incorporation
For**

P12000061509
FILED
July 12, 2012
Sec. Of State
jshivers

THE BODY SHOP GROUP 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:

THE BODY SHOP GROUP INC

Article II

The principal place of business address:

2315 STATE ROAD 7
HOLLYWOOD, FL. US 33023

The mailing address of the corporation is:

2315 STATE ROAD 7
HOLLYWOOD, FL. US 33023

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:

JAMES SPINELLA
2315 STATE ROAD 7
HOLLYWOOD, FL. 33023

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

Registered Agent Signature: JAMES SPINELLA

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Article VI

The name and address of the incorporator is:

JAMES SPINELLA
2315 STATE ROAD 7

HOLLYWOOD, FL 33023

Electronic Signature of Incorporator: JAMES SPINELLA

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
JAMES SPINELLA
2315 STATE ROAD 7
HOLLYWOOD, FL. 33023 US

Article VIII

The effective date for this corporation shall be:

07/12/2012