

**P120000068049**

Florida Department of State  
Division of Corporations

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Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
SHAPE HER IMAGE ENTERPRISES INC**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
SHAPE HER IMAGE ENTERPRISES INC**

**The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.**

**ARTICLE I**

**The name of this corporation shall be: SHAPE HER IMAGE ENTERPRISES INC**

**ARTICLE II**

**This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.**

**ARTICLE III**

**The principal place of business of this corporation is  
99 SE MIZNER BLVD UNIT B38  
BOCA RATON, FL 33432**

**ARTICLE IV**

**The general nature of business of this corporation is to transact any an all lawful business.**

**ARTICLE V**

**The aggregate number of shares which this corporation shall have authority to issue is 100shares common stock having 1.00 individual par value.**

**Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.**

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**ARTICLE VI**

**The name and street address of the initial Registered Agent of this corporation shall be:**

**GUY D. SPERDUTO  
8963 STIRLING ROAD SUITE #101  
COOPER CITY, FL 33328**

**ARTICLE VII**

**The name and address of the board of directors shall be**

**P/S  
JUANNE SCHARR  
99 SE MIZNER BLVD UNIT B38  
BOCA RATON, FL 33432**

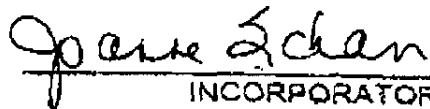
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**ARTICLE VIII**

**The name and address of the incorporator(s) to these Article of Incorporation shall be:**

**JUANNE SCHARR  
99 SE MIZNER BLVD UNIT B38  
BOCA RATON, FL 33432**

**The undersigned has executed these Articles of Incorporation this 6<sup>TH</sup> Day  
OF AUGUST 2012.**



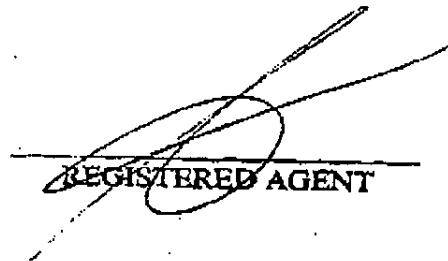
**INCORPORATOR  
Signature**

412000198220.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**SHAPE HER IMAGE ENTERPRISES INC**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT  
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT  
THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I  
HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND  
AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS  
OF MY POSITION REGISTERED AGENT.**

  
REGISTERED AGENT

6/11/11  
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