

**Electronic Articles of Incorporation
For**

P12000077429
FILED
September 12, 2012
Sec. Of State
rdunlap

X BODY SHOP, 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:

X BODY SHOP, INC

Article II

The principal place of business address:

801 BRICKELL AVE
SUITE #900
MIAMI, FL. US 33131

The mailing address of the corporation is:

801 BRICKELL AVE
SUITE #900
MIAMI, FL. US 33131

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:

RAPHAEL DIAZ
801 BRICKELL AVE
SUITE #900
MIAMI, FL. 33131

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

Registered Agent Signature: RAPHAEL DIAZ

Article VI

The name and address of the incorporator is:

VITOR HUGO GIJSEN
801 BRICKELL AVE
SUITE #900
MIAMI, FL 33131

Electronic Signature of Incorporator: VITOR HUGO-GIJSEN

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
VITOR HUGO GIJSEN
801 BRICKELL AVE SUITE #900
MIAMI, FL. 33131 US

Title: VP
RAPHAEL DIAZ
801 BRICKELL AVE SUITE #900
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

09/11/2012