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Division of Corporations

DEAN MEAD, ORLANDO

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Email Address: sparkycindyle@me.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Amazing You, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**AMAZING YOU, INC.**

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME OF CORPORATION**

The name of this Corporation shall be Amazing You, Inc.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of this Corporation shall be located at 7640 North Wickham Road, Suite 110, Melbourne, Florida 32940, which shall also be the mailing address of the Corporation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT**

The initial street address of the registered office of this Corporation in the State of Florida shall be 7640 North Wickham Road, Suite 110, Melbourne, Florida 32940. The Board of Directors may from time to time move the registered office to any other address in Florida. The

name of the initial registered agent of this Corporation at that address is Co Thi Minh Thiet Le

The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation are:

Co Thi Minh Thiet Le      7640 North Wickham Road, Suite 110  
Melbourne, Florida 32940

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be One (1).
- B. The number of directors may be increased or decreased from time to time

in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and has qualified, are:

Co Thi Minh Thiet Le      7640 North Wickham Road, Suite 110  
Melbourne, Florida 32940

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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ARTICLE IX - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing of these  
Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these  
Articles of Incorporation this 02 day of January, 2013.

  
\_\_\_\_\_  
Co Thi Minh Thiet Le

Having been named as registered agent for the above mentioned Corporation, at the place  
designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree  
to act in such capacity, and I further agree to comply with the provisions of all statutes relative to  
the proper and complete performance of my duties as registered agent. I am familiar with, and  
accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

  
\_\_\_\_\_  
Co Thi Minh Thiet Le

Date: January 02 2013.