

Electronic Articles of Incorporation For

P13000037563
FILED
April 26, 2013
Sec. Of State
jshivers

FACE, BODY AND SOUL, 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:

FACE, BODY AND SOUL, INC.

Article II

The principal place of business address:

12505 ORANGE DRIVE
SUITE 907
DAVIE, FL. US 33330

The mailing address of the corporation is:

12505 ORANGE DRIVE
SUITE 907
DAVIE, FL. US 33330

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:

ANNABELLA RODRIGUEZ
12505 ORANGE DRIVE
SUITE 907
DAVIE, FL. 33330

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

Registered Agent Signature: ANNABELLA RODRIGUEZ

Article VI

The name and address of the incorporator is:

ANNABELLA RODRIGUEZ
12505 ORANGE DRIVE
SUITE 907
DAVIE, FL 33330

Electronic Signature of Incorporator: ANNABELLA RODRIGUEZ

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
PATRICIA A D'ERIZANS
12505 ORANGE DRIVE SUITE 907
DAVIE, FL. 33330 US

Title: VP
ANNABELLA RODRIGUEZ
12505 ORANGE DRIVE SUITE 907
DAVIE, FL. 33330 US

Article VIII

The effective date for this corporation shall be:

04/21/2013