

**Electronic Articles of Incorporation
For**

P13000080633
FILED
October 01, 2013
Sec. Of State
msolomon

BODY SHAPERS OF TAMPA BAY 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:

BODY SHAPERS OF TAMPA BAY INC

Article II

The principal place of business address:

1005 N MCDILL AVE
TAMPA, FL. US 33607

The mailing address of the corporation is:

1004 BELLA VISTA DR NE
ST PETERSBURG, FL. US 33702

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:

1000

Article V

The name and Florida street address of the registered agent is:

RAFAEL JUSTO
1004 BELLA VISTA DR NE
ST PETERSBURG, FL. 33702

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

Registered Agent Signature: RAFAEL JUSTO

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Article VI

The name and address of the incorporator is:

RON PORAT
6702 N. GUNLOCK AVE

TAMPA, FL 33614

Electronic Signature of Incorporator: RON PORAT

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
RAFAEL JUSTO
1004 BELLA VISTA DR NE
ST PETERSBURG, FL. 33702 US