Electronic Articles of Incorporation For

P15000029679 FILED March 31, 2015 Sec. Of State vherring

BODY BY TACY, CORP.

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 BY TACY, CORP.

Article II

The principal place of business address:

4920 NW 165 ST MIAMI LAKES, FL. US 33014

The mailing address of the corporation is:

5825 COLLINS AVE. 2-G MIAMI BEACH, FL. US 33140

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:

EITELBERG G MONTARROYOS SR 4920 NW 165TH ST. MIAMI LAKES, FL. 33014

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

Registered Agent Signature: EITELBERG MONTARROYOS

Article VI

The name and address of the incorporator is:

EITELBERG MONTARROYOS 4920 NW 165TH ST.

MIAMI LAKES, FL 33014.

Electronic Signature of Incorporator: EITELBERG MONTARROYOS

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: PRES EITELBERG G MONTARROYOS SR. 4920 NW 165 ST. MIAMI LAKES, FL. 33014 US

Title: VP TACIANA B DAVIDSON MRS. 5825 COLLINS AVE APT. 2-G MIAMI BEACH, FL. 33140 US

Article VIII

The effective date for this corporation shall be:

06/01/2015

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