

**Electronic Articles of Incorporation
For**

P15000065448
FILED
August 03, 2015
Sec. Of State
msolomon

THE BODY SPA OF SARASOTA, 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:

THE BODY SPA OF SARASOTA, INC.

Article II

The principal place of business address:

5602 MARQUESAS CIRCLE
#206
SARASOTA, FL. 34233

The mailing address of the corporation is:

8792 SR 70 EAST
B
BRADENTON, FL. US 34202

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:

HUESTON & CO., CPA, LLC
8792 SR 70 EAST
B
BRADENTON, FL. 34202

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

Registered Agent Signature: DONALD H HECKMAN

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Article VI

The name and address of the incorporator is:

DONALD H HECKMAN
8792 SR 70 EAST
B
BRADENTON, FL 34202

Electronic Signature of Incorporator: DONALD H HECKMAN

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
LORI ATKINSON
8466 LOCKWOODE RIDGE ROAD # 250
SARASOTA, FL. 34250 US

Article VIII

The effective date for this corporation shall be:

08/03/2015