

**Electronic Articles of Incorporation
For**

P16000018175
FILED
February 24, 2016
Sec. Of State
tscott

THE BODY SHOPPE, 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 SHOPPE, INC

Article II

The principal place of business address:

2740 25TH STREET N
SAINT PETERSBURG, FL. US 33713

The mailing address of the corporation is:

2740 25TH STREET N
SAINT PETERSBURG, FL. US 33713

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:

JODI HEBERT
3240 14TH STREET N
SAINT PETERSBURG, FL. 33704

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

Registered Agent Signature: JODI HEBERT

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Article VI

The name and address of the incorporator is:

DAVID S. WARMAN
3346 49TH STREET N.
SUITE 101
SAINT PETERSBURG FL 33710

Electronic Signature of Incorporator: DAVID S. WARMAN

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
JODI HEBERT
3240 14TH STREET N
SAINT PETERSBURG, FL. 33704 US

Article VIII

The effective date for this corporation shall be:

02/22/2016