

Electronic Articles of Incorporation For

P16000031992
FILED
April 07, 2016
Sec. Of State
vherring

BODY KEY BOCA RATON 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 KEY BOCA RATON INC

Article II

The principal place of business address:

5859 B-3 W. ATLANTIC AVE
DELRAY BEACH, FL. US 33484

The mailing address of the corporation is:

5859 B-3 W. ATLANTIC AVE
DELRAY BEACH, FL. US 33484

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:

YAN LIU
5550 W ATLANTIC AVE
206
DELRAY BEACH, FL. 33484

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

Registered Agent Signature: YAN LIU

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Article VI

The name and address of the incorporator is:

YAN LIU
5550 W ATLANTIC AVE
206
DELRAY BEACH, FL 33484

Electronic Signature of Incorporator: YAN LIU

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
YAN LIU
5550 W ATLANTIC AVE ,#206
DELRAY BEACH, FL. 33484 US

Article VIII

The effective date for this corporation shall be:

04/07/2016