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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Best Body by Boris Corp
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
 & Certified Copy Certified Copy
 & Certificate of & Certificate of
 Status Status

ADDITIONAL COPY REQUIRED

FROM: Best Body by Boris Corp
Name (Printed or typed)

77 Crandon Blvd # 4C
Address

Key Biscayne, FL 33149
City, State & Zip

305-300-9988
Daytime Telephone number

bodybyboris305@gmail.com
E-mail address: (to be used for future annual report notification)

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

Best Body by Boris Corp
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
77 Crandon Blvd #4C
Key Biscayne, FL 33149

Mailing address, if different is:

ARTICLE III PURPOSE

ARTICLE III - PURPOSE The corporation shall engage in any activity or business permitted
The purpose for which the corporation is organized is: _____
under the laws of the United States and of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Boris Rios President Name and Title: **16**

77 Crandon Blvd #4C

Key Biscayne, FL 33149 288-1555

1443 RIOBANEERI TEL: 1-714-477-1111

77 Crandon Blvd #4C

Key: Biacouma, FL 33149

Name and Title: **Boris Rios Secretary** Name and Title:

77 Crandon Blvd #4C

Key Biscayne, FL 33149

Name and Title: Boris Rios Treasurer Name and Title: _____
Address: 77 Crandon Blvd #4C Address: _____
Key Biscayne, FL 33149 _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Boris Rios
Address: 77 Crandon Blvd #4C
Key Biscayne, FL 33149

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Boris Rios
Address: 77 Crandon Blvd #4C
Key Biscayne, FL 33149

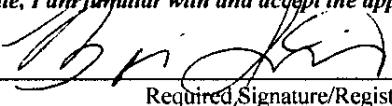
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

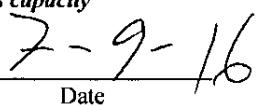
(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

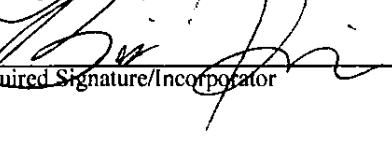


Required Signature/Registered Agent

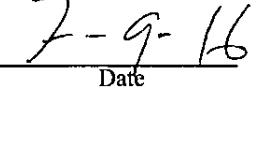


Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Required Signature/Incorporator



Date