

Electronic Articles of Incorporation For

**P17000031479
FILED
April 05, 2017
Sec. Of State
msolomon**

ULTIMATE SHAPE AND BEAUTY, 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:

ULTIMATE SHAPE AND BEAUTY, INC.

Article II

The principal place of business address:

9800 4TH ST N
STE 200
ST PETERSBURG, FL. US 33702

The mailing address of the corporation is:

9800 4TH ST N
STE 200
ST PETERSBURG, FL. US 33702

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:

YANINA BARAVIK
9800 4TH ST N
STE 200
ST PETERSBURG, FL. 33702

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

Registered Agent Signature: YANINA BARAVIK

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Article VI

The name and address of the incorporator is:

YANINA BARAVIK
9800 4TH ST N
STE 200
ST PETERSBURG FL 33702

Electronic Signature of Incorporator: YANINA BARAVIK

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
YANINA BARAVIK
9800 4TH ST N STE 200
ST PETERSBURG, FL. 33702 US