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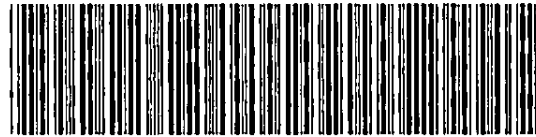
(Business Entity Name)

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FILED
17 OCT -2 AM 9:08
CLERK OF COURT

T. BURCH

OCT 4 2017

COVER LETTER

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

SUBJECT: BODY MAJICK INC
(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 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: DANIEL ALESSANDRO
Name (Printed or typed)
6888 MOLAKAI CIRCLE
Address
BOYNTON BEACH FL 33437
City, State & Zip
561-702-7268
Daytime Telephone number
DANIEL@BODYWELLNESS.COM
E-mail address: (to be used for future annual report notification)

RECEIVED
17 SEP 29 PM 3:42
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

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

ARTICLES OF INCORPORATION FOR
BODY MAJICK INC.

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JANET A. GILBERT

In compliance with the requirements of Chapter 607, F.S., and for the purposes of forming a for-profit business corporation in Florida, the undersigned desire to form a corporation according to the following Articles of Incorporation.

1. Corporate Name: The name of the corporation is Body Majick Inc. (the "Corporation").
2. Purpose: "The Corporation is formed for the purpose of providing and educating Fitness and Wellness and any or all other lawful business purposes for which corporations may be formed.").
3. Duration: The duration of the Corporation is perpetual.
4. Registered Office and Registered Agent: The street address of the initial registered office is 6888 Molakai Circle, Boynton Beach, Florida, 33437. The name of the initial Registered Agent at this Registered Office is Daniel Alessandro.
5. Principal Office: The street address of the principal office is 2385 NW Executive Center Drive, Boca Raton, Florida, 33431. The mailing address of the principal office is the same as the street address.
6. Initial Directors: The initial board of directors will consist of a minimum of 3 directors (individually the "Director" and collectively the "Board of Directors"), and a maximum of 5 directors. The Board of Directors may amend the certificate of incorporation to change the maximum number of directors. All directors shall be elected at the annual meeting, subject to the terms of Florida corporation law. The Board may appoint an interim director, who may or may not run for election at the next annual meeting. The names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors are elected and qualified are set out below.

| Name / Title | Address | City | State | Zip Code |
|--|---------------------------------|-----------------|---------|----------|
| Linda Alessandro President & CEO | 6888 Molakai Circle | Boynton Beach | Florida | 33437 |
| Daniel Alessandro Chief Operating Officer | 6888 Molakai Circle | Boynton Beach | Florida | 33437 |
| Mary Catherine Chu Secretary | 1234 S. Military Trail #1812 | Deerfield Beach | Florida | 33442 |
| | | | | |

7. Authorized Series Common Shares: The Corporation is authorized to issue a total number of 25,000,000 common shares, which may include at least two classes of common shares.

8. Class A Common Shares Limited Voting

The Corporation is authorized to issue a total number of 5,000,000 Class A par value shares and the par value of each of the authorized Class A shares is \$.001.

The Class A Common Shares non-cumulative shares will have the following rights and privileges attached to them and be subject to the following conditions and limitations:

The holders of Class A shares will be entitled to receive, as and when declared by the Board of Directors out of the monies of the Corporation properly applicable to the payment of dividends, cumulative cash dividends, at the rate to be set by the Board of Directors, provided however the Class A shareholders are not entitled to participate in a payment of dividends out of monies which the Board of Directors have declared to be monies of the Corporation properly applicable to the payment of dividends to Class B shareholders only.

In the event of the liquidation, dissolution or winding up of the Corporation or other distribution of its net assets among the shareholders by way of repayment of capital, the holders of the Class A and Class B shares will be entitled to receive and share equally in the net assets of the Corporation.

The Class A Common shares may from time to time be issued as a class without series or, may from time to time be issued in one or more series. If the Class A shares are issued in one or more series the Board of Directors may from time to time, by resolution before issuance, fix the number of shares in each series, determine the designation and fix the rights, privileges, restrictions, limitations and conditions attaching to the shares of each series but always subject to the limitations set out in the Articles of Incorporation.

The holders of Class A share will be entitled to one vote for each Class A shares held, and will be entitled to receive notice of and to attend all meetings of the shareholders of the Corporation.

9. Class B Shares –Enhanced Voting

The Corporation is authorized to issue a total number of 3,500,000 Class B par value shares and the par value of each of the authorized Class B shares is \$.001

The Class B non-redeemable, non-voting, cumulative shares will have the following rights and privileges attached to them and be subject to the following conditions and limitations:

The holders of Class B shares will be entitled to receive, as and when declared by the Board of Directors out of the monies of the Corporation properly applicable to the payment of dividends, cumulative cash dividends, at the rate to be set by the Board of Directors, provided however the Class B shareholders are not entitled to participate in a payment of dividends out of monies which the Board of Directors have declared to be monies of the Corporation properly applicable to the payment of dividends to Class A shareholders only.

In the event of the liquidation, dissolution or winding up of the Corporation or other distribution of its net assets among the shareholders by way of repayment of capital, the holders of the Class A and Class B shares will be entitled to receive and share equally in the net assets of the Corporation.

The Class B shares may from time to time be issued as a class without series or, may from time to time be issued in one or more series. If the Class B shares are issued in one or more series the Board of Directors may from time to time, by resolution before issuance, fix the number of shares in each series, determine the designation and fix the rights, privileges, restrictions, limitations and conditions attaching to the shares of each series but always subject to the limitations set out in the Articles of Incorporation.

The holders of Class B share will be entitled to ten (10) votes for each Class B shares held, and will be entitled to receive notice of and to attend all meetings of the shareholders of the Corporation.

10. Body Wellness Fitness and Management Inc, owns 100% of all common shares of Body Majick.

11. Series Preferred Shares: The corporation shall be authorized to issue up to 5,000,000 shares of Series Preferred Shares. Such shares shall have such terms and conditions, rights and privileges as the Board of Directors shall see fit.

12. Amend or Repeal Bylaws: Bylaws may be adopted, amended, or repealed either by approval of the outstanding shares or by the approval of the Board of Directors. In adopting, amending or repealing a bylaw the shareholders may expressly provide that the Board of Directors may not adopt, amend or

repeal that bylaw. The power of the Board of Directors is subordinate to the power of the shareholders to adopt, amend, or repeal bylaws.

13. Non-Cumulative Voting: In an election of Directors, each shareholder's number of votes will be calculated by multiplying the number of voting shares they are entitled to cast by the number of Directors being elected. The voting shall be non-cumulative such that a shareholder may only vote or withhold their votes equally among all candidates for Directors rather than voting for a single director.

14. The Fiscal Year End: the fiscal year end of the Corporation is 31st day of December

15. Indemnification of Officer, Directors, Employees and Agents: The Board of Directors, officers, employees and agents of the Corporation will be indemnified and held harmless by the Corporation and its shareholders from and against any and all claims of any nature, whatsoever, arising out of the individual's participation in the affairs of the Corporation. The Board of Directors, officers, employees and agents of the Corporation will not be entitled to indemnification under this section for liability arising out of gross negligence or willful misconduct of the individual or the breach by the individual of any provisions of this Agreement.

16. Limitation of Liability: The Board of Directors and officers of the Corporation will not be personally liable to the Corporation or its shareholders for any mistake or error in judgment or for any act or omission believed in good faith to be within the scope of authority conferred or implied by the Articles of Incorporation or by the Corporation. The Board of Directors and officers will be liable for any expenses or damages incurred by the Corporation or its shareholders resulting from any and all acts or omissions involving fraud or intentional wrongdoing.

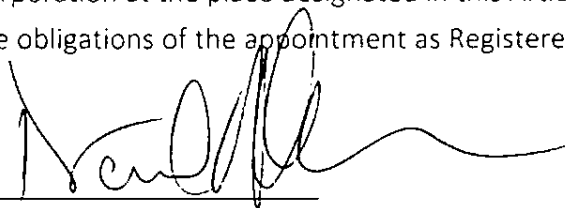
17. Effective Date of Filing: This document will become effective on the date of filing.

18. Consent of Appointment by Registered Agent: Having been named as Registered Agent to accept service of process for the above named corporation at the place designated in this Articles of Incorporation, I am familiar with and accept the obligations of the appointment as Registered Agent and agree to act in this capacity.

Consenting Agent's Signature:

Printed Name:

Date:



Daniel Alessandro
9/20/2017

19. Incorporators The names and addresses of the incorporators of Body Majick Inc are set out below.

| Name | Address | City | State | Zip Code |
|---|---------------------------------------|---------------|---------|----------|
| Body Wellness Fitness and Management Inc | 2385 NW Executive Center Drive, | Boca Raton | Florida | 33431 |
| Linda Alessandro | 6888 Molakai Circle | Boynton Beach | Florida | 33437 |
| Daniel Alessandro | 6888 Molakai Circle | Boynton Beach | Florida | 33437 |

Execution

We, the undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do make, file and record this document, and do certify that the facts stated in this document are true, and we have accordingly set our hands to this document this 22 day of SEPTEMBER , A.D. 2017.

Linda Alessandro

Linda Alessandro President & CEO
Body Wellness Fitness and Management Inc (Incorporator)

[Signature]

Daniel Alessandro, Chief Operating Officer (COO)
Body Wellness Fitness and Management Inc (Incorporator)

FILED
17 OCT -2 AM 9:08
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA

Filer Contact Information

1. In case of filing difficulties, please contact:

Name of Filer: Daniel Alessandro

Phone number: (561) 981-2691

Address: 2385 NW Executive Center Drive, Boca Raton , Florida, 33431

E-mail Address: Daniel@Bodywellness.com