

**Electronic Articles of Incorporation
For**

P19000039036
FILED
May 02, 2019
Sec. Of State
jafason

BODYSHAPERS BY VALENTINA 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:

BODYSHAPERS BY VALENTINA INC

Article II

The principal place of business address:

7535 N KENDALL DRIVE
MIAMI, FL. 33156

The mailing address of the corporation is:

11251 SW 181 TERRACE
ATTN: DANIA MARTINEZ DEL TORO
MIAMI, FL. 33157

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 @ \$1.00 EA

Article V

The name and Florida street address of the registered agent is:

FRANK E PORTILLO MARTINEZ
11251 SW 181 TERRACE
ATTN: DANIA MARTINEZ DEL TORO
MIAMI, FL. 33157

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

Registered Agent Signature: FRANK E PORTILLO MARTINEZ

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Article VI

The name and address of the incorporator is:

FRANK E PORTILLO MARTINEZ
11251 SW 181 TERRACE

MIAMI FLORIDA 33157

Electronic Signature of Incorporator: FRANK E PORTILLO MARTINEZ

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
FRANK E PORTILLO MARTINEZ
11251 SW 181 TERRACE
MIAMI, FL. 33157

Article VIII

The effective date for this corporation shall be:

05/02/2019