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FLORIDA PROFIT/NON PROFIT CORPORATION

"ONE PIECE BODY SHOP CORP"

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53 6/29/21

Name and Title: _____ Name and Title: _____
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ARTICLE VI REGISTERED AGENT

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

Name: OSMAL JOSUE ZELEDON SUAREZ
 Address: 6220 EAST 4TH AVE
 HIALEAH, FL 33013

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SECRETARY OF STATE
TALLAHASSEE, FLA.

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: OSMAL JOSUE ZELEDON SUAREZ
 Address: 6220 EAST 4TH AVE
 HIALEAH, FL 33013

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 days prior or 90 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

Omar J.

06/25/2021

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.

Omar J.

06/25/2021

Required Signature/Incorporator

Date