

**Electronic Articles of Incorporation
For**

P21000075726
FILED
August 24, 2021
Sec. Of State
smharris

BODYSHAPE BY LYLY CORP

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:

BODYSHAPE BY LYLY CORP

Article II

The principal place of business address:

8340 NW 103RD ST
APT 105D
HIALEAH GARDENS, FL. 33016

The mailing address of the corporation is:

8340 NW 103RD ST
APT 105D
HIALEAH GARDENS, FL. 33016

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:

1000

Article V

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

LILIANA PEREZ BERNAL
8340 NW 103 STREET
105-D
HIALEAH, FL. 33016

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

Registered Agent Signature: LILIANA PEREZ BERNAL

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Article VI

The name and address of the incorporator is:

LILIANA PEREZ BERNAL
8340 NW 103 STREET
105-D
HIALEAH GARDENS FLORIDA 33016

Electronic Signature of Incorporator: LILIANA PEREZ BERNAL

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
LILIANA PEREZ BERNAL
8340 NW 103 STREET APT 105-D
HIALEAH GARDENS, FL. 33016

Article VIII

The effective date for this corporation shall be:

08/23/2021