

Electronic Articles of Incorporation For

**P23000027306
FILED
April 04, 2023
Sec. Of State
msolomon**

BODY BY AUDREY, 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:

BODY BY AUDREY, INC.

Article II

The principal place of business address:

6615 BOYNTON BEACH BLVD.
SUITE 453
BOYNTON BEACH, FL. US 33437

The mailing address of the corporation is:

6615 BOYNTON BEACH BLVD.
SUITE 453
BOYNTON BEACH, FL. US 33437

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:

LLERENA LAW P.A.
2393 S. CONGRESS AVE.
200
WEST PALM BEACH, FL. 33406

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

Registered Agent Signature: RICHARD LLERENA

Article VI

The name and address of the incorporator is:

AUDREY SHERRILL
12155 US HWY 1
1148
NORTH PALM BEACH, FL 33408

Electronic Signature of Incorporator: AUDREY SHERRILL

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
AUDREY E SHERRILL
6615 BOYNTON BEACH BLVD. SUITE 453
BOYNTON BEACH, FL. 33437 US

Title: S
AUDREY E SHERRILL
6615 BOYNTON BEACH BLVD. SUITE 453
BOYNTON BEACH, FL. 33437 US

Article VIII

The effective date for this corporation shall be:

04/03/2023