

P9500011824

from: Eliana G. Viana
934 N. University Dr.
Suite 124
Coral Springs, Fl. 33071

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Boddy Male, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS		AMENDMENTS	
<input type="checkbox"/>	Profit	<input type="checkbox"/>	Amendment
<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Annual Report	<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Fictitious Name	<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Name Reservation	<input type="checkbox"/>	Reinstatement
		<input type="checkbox"/>	Trademark
		<input type="checkbox"/>	Other

T. BROWN FEB 13 1995

Examiner's Initials

ARTICLES OF INCORPORATION

OF

BODY MATE, INC.

FILED
95 FEB -9 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

BODY MATE, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

Eliana Guedes Viana
1411 NW 91st Avenue
Apartment 1532
Coral Springs, Florida 33071

ARTICLE VI

This corporation shall have one director initially. The name and address of the initial director of the corporation, who shall hold office until her successor is elected and qualified or until her earlier resignation or removal from office is:

Eliana Guedes Viana
1411 NW 91st Avenue
Apartment 1532
Coral Springs, Florida 33071

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

Eliana Guedes Viana
1411 NW 91st Avenue
Apartment 1532
Coral Springs, Florida 33071

ARTICLE VIII

The mailing address of the corporation shall be:

934 North University Drive
Suite 124
Coral Springs, Florida 33071

Executed at Coral Springs, Florida this 3rd day of February, 1995.

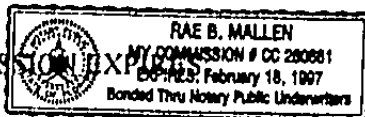
BY: Eliana Guedes Viana
Eliana Guedes Viana, Incorporator
WHO PRODUCED A FLORIDA DRIVERS
LICENSE AS IDENTIFICATION

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 3rd day of February,
1995, by Elaina Guedes Viana. She is personally known to me and did not take an oath.

Rae Mallen
NOTARY PUBLIC, State of Florida

MY COMMISSION



ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of BODY MATE, INC. the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 3rd day of February, 1995.

Eliana Guedes Viana
Eliana Guedes Viana
Who produced a Florida Drivers License as
identification.

Rae Mallen
Notary Public, State of Florida, Broward County



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