

P96000075273

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200001943342
-09/10/96--01102--006
****122.50 ****122.50

SUBJECT: EUROPEAN BODY CONTOURS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of incorporation and a check for:

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: EUROPEAN BODY CONTOURS, INC.
Name (printed or typed)

2767 E. SUNRISE BLVD.
Address

FT. LAUDERDALE, FL 33304
City, State & Zip

954-561-1211
Daytime Telephone Number

FILED
55 SEP -9 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

CA:\wpdocs\forms\transmit.EBC

9-11-96
KR

**ARTICLES OF INCORPORATION
OF**

EUROPEAN BODY CONTOURS, INC.

FILED
SEP-9 11 5 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EUROPEAN BODY CONTOURS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

**2767 E. SUNRISE BLVD.
FT. LAUDERDALE, FL 33304**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OF COMMON STOCK NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**DOREEN ALLOCCA
2767 E. SUNRISE BLVD.
FT. LAUDERDALE, FL 33304**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to the these Articles of Incorporation is(are):

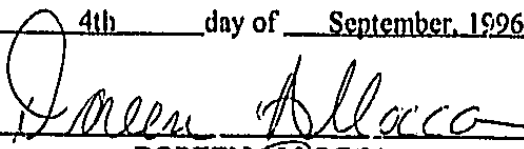
DOREEN ALLOCCA
2767 E. SUNRISE BLVD.
FT. LAUDERDALE, FL 33304
750 SHARES

ROBERT PROVOST
2700 W. CYPRESS CREEK ROAD, D-105
FT. LAUDERDALE, FL 33309
150 SHARES


WILLIAM PROVOST
2700 W. CYPRESS CREEK ROAD, D-105
FT. LAUDERDALE, FL 33309
150 SHARES

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

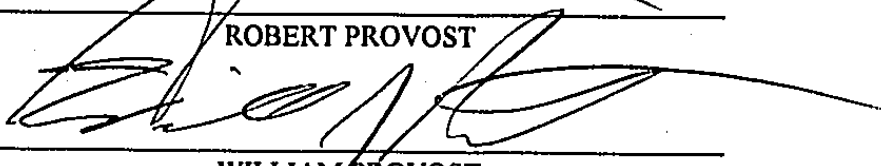
4th day of September, 1996



DOREEN ALLOCCA



ROBERT PROVOST



WILLIAM PROVOST

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: EUROPEAN BODY CONTOURS, INC.

2. The name and address of the registered agent and office is:

DOREEN ALLOCCA
(Name)

2767 E. SUNRISE BLVD.
(P.O. Box not acceptable)

FT. LAUDERDALE, FL 33304
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Doreen Allocca
DOREEN ALLOCCA

09-04-1996
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL