

P97000010613

TRANSMITTAL LETTER

97 JAN 30 PM 3:28

SECRET
TALLAHASSEE, FLORIDA

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

SUBJECT: BODY SHOCK CORP.
(Proposed corporate name - must include suffix)

800002073828--4
-01/30/97--01057--008
****131.25 ****131.25

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MANUELA RUIZ
Name (printed or typed)

2636 A N.W. 21 TERRACE 2ND FLOOR
Address

MIAMI, FLORIDA, 33142
City, State & Zip

(305) 633-0112
Daytime Telephone number

NOTE: Please provide the original and one copy of the article

TH
2-3-97

ARTICLES OF INCORPORATION

FILED

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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:

BODY SHOCK CORP.

ARTICLE II PRINCIPAL OFFICE

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

2636 A N.W. 21 TERRACE
2ND FL.
MIAMI, FL, 33142

ARTICLE III SHARES

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

5

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MANUELA RUIZ
2636 A N.W. 21 TERR
MIAMI, FL, 33142

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

MANUELA RUIZ
2636 A N.W. 21TH TERR.
MIAMI, FL, 33142

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

23 day of October, 19 96.

x Manuela Ruiz
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: BODY SHOCK CORP.
2. The name and address of the registered agent and office is:

MANUELA RUIZ
(NAME)

2636 A N.W. 21 TERRACE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FL 33142
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

x Manuela Ruiz 10-23-96
(SIGNATURE) (DATE)
23 day of October 19 96
Notary Public, State of Florida at Large
My Commission expires:

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314