

P980000 87902

Ron Eppinger
1717 N. Bayshore Dr #1733
MIAMI, FL 33132

200002663262--8
-10/14/98-01024-016
****122.50 *****78.75

City/State/Zip

Phone #

Office Use Only

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

1. _____
(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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 OCT 14 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/14/98

Examiner's Initials

[Signature]

ARTICLES OF INCORPORATION

OF

E-FECT BODY SPA, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

E-FECT BODY SPA, INC.

The principal place of business of this corporation shall be:

300 41ST STREET SUITE 100
MIAMI BEACH, FLORIDA 33140

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **1,000,000 SHARES, NO PAR VALUE**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

RONALD EPPINGER
1717 N BAYSHORE DRIVE SUITE 1733
MIAMI, FLORIDA 33132

PRESIDENT
DIRECTOR

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

RONALD EPPINGER
1717 N BAYSHORE DRIVE SUITE 1733
MIAMI, FLORIDA 33132

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 8TH day of OCTOBER, 19 98.

Signature(s) of Incorporator(s)

Ronald Eppinger

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 8TH day of OCTOBER, 19 98, by Ronald Eppinger

(Name of Incorporator)

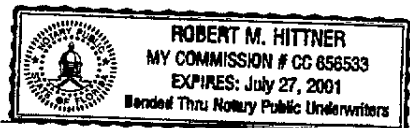
of E-FECT BODY SPA, INC.

(Name of Corporation)

Robert M. Hittner
Notary Public

(SEAL)

My Commission Expires:



**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: E-FECT BODY SPA, INC.

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

PHILLIP L. GLICKMAN CPA

605 FUES DAIRY ROAD 6103

(P. O. BOX NOT ACCEPTABLE)

NORTH MIAMI BEACH, FL 33179

(CITY/STATE/ZIP)

SIGNATURE RONALD EPPINGER

(Corporate Officer)

TITLE PRESIDENT

DATE OCTOBER 8, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Phillip L. Glickman CPA

(Registered Agent)

DATE OCTOBER 8, 1998

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TALLAHASSEE, FLORIDA

REGISTERED AGENT FILING FEE: \$20.00