

**Electronic Articles of Incorporation
For**

P02000093302
FILED
August 28, 2002
Sec. Of State

BODY DELI, 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 DELI, INC.

Article II

The principal place of business address:

1109 WAVERLY ROAD
FORT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

1109 WAVERLY ROAD
FORT LAUDERDALE, FL. 33312

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:

PATRIC E CHEMALY
1109 WAVERLY ROAD
FORT LAUDERDALE, FL. 33312

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

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Registered Agent Signature: PATRIC E. CHEMALY

Article VI

The name and address of the incorporator is:

JAMES C. BUGYIS
1109 WAVERLY ROAD

FORT LAUDERDALE, FL 33312

Incorporator Signature: JAMES C. BUGYIS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: COO
JAMES C BUGYIS
1109 WAVERLY ROAD
FORT LAUDERDALE, FL. 33312

Title: CEO
PATRIC E CHEMALY
1109 WAVERLY ROAD
FORT LAUDERDALE, FL. 33312