

**Electronic Articles of Incorporation
For**

P06000028996
FILED
February 27, 2006
Sec. Of State
jshivers

FRESH BODY 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:

FRESH BODY INC

Article II

The principal place of business address:

5500 MILITARY TRAIL
22-117
JUPITER, FL. US 33458

The mailing address of the corporation is:

5500 MILITARY TRAIL
22-117
JUPITER, FL. US 33458

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:

10000

Article V

The name and Florida street address of the registered agent is:

AMY R DARABCSEK
5500 MILITARY TRAIL
22-117
JUPITER, FL. 33458

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

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Registered Agent Signature: AMY DARABCSEK

Article VI

The name and address of the incorporator is:

AMY DARABCSEK
5500 MILITARY TRAIL
22-117
JUPITER, FL 33458

Incorporator Signature: AMY DARABCSEK

Article VII

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

Title: P
EVAN K VERSPRILLE
5500 MILITARY TRAIL 22-117
JUPITER, FL. 33458 US

Title: VP
AMY R DARABCSEK
5510 MILITAY TRAIL 22-117
JUPITER, FL. 33458 US

Article VIII

The effective date for this corporation shall be:

02/27/2006