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\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Body Body Wear Inc.

- Walk In
- Mail Out
- Will Wait
- Photocopy

Pick Up Time

Certified Copy

- Certificate of Status
- Certificate of Good Standing
- ARTICLES ONLY
- ALL CHARTER DOCS

EFFECTIVE DATE  
1-12-98

**RUSH**

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

FILED RECEIVED  
98 JAN 14 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

Ordered By: [Signature]

Date: \_\_\_\_\_

ARTICLES OF INCORPORATION

OF

BODY BODY WEAR, INC.

ARTICLE I

Name

The name of the Corporation is: BODY BODY WEAR, INC.

ARTICLE II

Duration

This Corporation shall have a perpetual existence, unless dissolved according to law, commencing on January 12, 1998.

ARTICLE III

Purpose

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

ARTICLE IV

Capital Stock

This Corporation is authorized to issue One Thousand (1000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is: 943 Washington Avenue, Miami Beach, Florida 33139 and the name of the initial registered agent of this Corporation at that address is: Stephen Sandler.

98 JAN 14, PM 4: 31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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EFFECTIVE DATE  
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ARTICLE VI

Principal Office

The principal office of the this Corporation is: 943 Washington Avenue, Miami Beach, Florida 33139.

ARTICLE VII

Initial Board of Directors

This Corporation shall initially have one (1) director. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of each member of the initial Board of Directors of this Corporation is:

Stephen Sandler  
943 Washington Avenue  
Miami Beach, Florida 33139

ARTICLE VIII

Incorporator

The name of the person signing these Articles is: Stephen Sandler whose address is 943 Washington Avenue, Miami Beach, Florida 33139.

ARTICLE IX

Amendment

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 30th day of December, 1997.

  
\_\_\_\_\_  
Stephen Sandler, Incorporator

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF MIAMI-DADE            )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Stephen Sandler, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 30th day of December, 1997.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large

ALAN B. FISHMAN  
Print Name

My Commission Expires:



ALAN B FISHMAN  
My Commission GC565105  
Expires Jul. 26, 2000

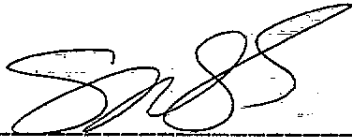
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

BODY BODY WEAR, INC.

In compliance with Sections 607.034 and 48.091, Florida Statutes, the following is submitted:

First--That BODY BODY WEAR, INC. desiring to organize and qualify under the laws of the State of Florida, with its principal place of business at city of Miami Beach, State of Florida, has named Stephen Sandler, 943 Washington Avenue, Miami Beach, Florida 33139, as its agent to accept service of process within the state of Florida.

Dated this 30th day of December, 1997.



Stephen Sandler, Incorporator

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 provision of all statutes relative to the proper and complete performance of my duties.

Dated this 30th day of December, 1997.



Stephen Sandler, Registered Agent

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