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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Alavi & Bird, P.A.
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November 12, 1999

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*****70.00 *****70.00

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Corporation Name of Body Shots, Inc.

Dear Sir:

We have enclosed the original Articles of Incorporation along with one copy. We have also enclosed a check for \$70.00 for the filing fee and designation of registered agent.

Thank you for your cooperation in this matter. If you have any questions, please do not hesitate to call our office.

Sincerely,

Andrew Pozzuto, Esq.
Andrew Pozzuto, Esquire

AP/cr
Enclosures

F. CHEN

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ARTICLES OF INCORPORATION
OF BODY SHOTS, INC.

ARTICLE I
NAME

The name of the corporation is Body Shots, Inc.

ARTICLE II
DURATION

The period of duration of the corporation is perpetual.

ARTICLE III
PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the
United States and Florida.

ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office, if known, and the mailing address of the corporation is 12050 N.
Hwy 441, Ocala, Florida 34475.

ARTICLE V
CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class, at ONE and 00/100
(\$1.00) DOLLAR par value.

ARTICLE VI
INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered office and agent of this corporation

- A. Registered Agent: Andrew Pozzuto, Esquire
- B. Registered Office: 7 E. Silver Springs Blvd.
Ste. 404
Ocala, Florida 34470

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ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and addresses of the two (2) directors of this corporation are

Walter John Eve
12050 N. HWY 441
Ocala, Florida 34475

Linda Heath
12050 N. HWY 441
Ocala, Florida 34475

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is :

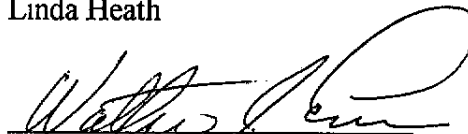
- | | | |
|----|----------------------|----------------------|
| 1. | Linda Heath | Walter John Eve |
| | 12050 N. HWY 441 | 12050 N. HWY 441 |
| | Ocala, Florida 34475 | Ocala, Florida 34475 |

ARTICLE IX
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to these Articles, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles this
3 Day of NOVEMBER, 1999.

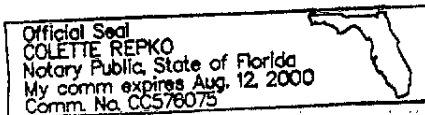

Linda Heath


Walter John Eve

STATE OF FLORIDA)
COUNTY OF MARION)

BEFORE ME, a notary public duly authorized to take acknowledgments in the state and county set forth above, personally appeared Linda Heath and Walter John Eve, known to me and known by me to be the person who executed the foregoing Articles and acknowledged to me that Linda Heath and Walter John Eve executed the same freely and voluntarily.

WITNESS my hand and official seal this 3 Day of November, 1999.



Colette Repko
Notary Public

Colette Repko
(Print Name of Notary)

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TALLAHASSEE, FLORIDA

Personally Known _____ Or Produced I.D. ☒

Type of Identification Produced FL DL - L 300-523-SD-784-0
E 100-910-64-167-0

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in §607.325, Florida Statutes.

DATED this 3 Day of November, 1999.

Andrew Pozzuto
Andrew Pozzuto, Esquire