

**Electronic Articles of Incorporation
For**

P04000112421
FILED
August 02, 2004
Sec. Of State
jshivers

BODYCHECK USA 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:

BODYCHECK USA INC.

Article II

The principal place of business address:

4839 S.W. 148TH AVENUE
302
DAVIE, FL. US 33330

The mailing address of the corporation is:

4839 S.W. 148TH AVENUE
302
DAVIE, FL. US 33330

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:

1,000

Article V

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

CHRISTOPHER E STEWART
15041 DURHAM LANE
DAVIE, FL. 33331

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

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Registered Agent Signature: CHRISTOPHER STEWART

Article VI

The name and address of the incorporator is:

CHRISTOPHER STEWART
15041 DURHAM LANE
DAVIE, FL 33331

Incorporator Signature: CHRISTOPHER STEWART

Article VII

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

Title: P
CHRISTOPHER E STEWART
15041 DURHAM LANE
DAVIE, FL. 33331 US

Title: VP
DOMINIC ROMAGNUOLO
51 DIREZZE COURT
RICHMOND HILL, ON. L4C 0C6 CA

Title: SECY
BURTON WHEELER
5507 BUTTERFLY LANE # 305
DURHAM, NC. 27707 US

Title: TREA
GILBERT H LEGGETT
212 CORCORAN STREET
DURHAM, NC. 27701 US

Article VIII

The effective date for this corporation shall be:

07/27/2004