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To:

Division of Corporations

Fax Number : (850)

: (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195 Phone : (850)521-1000

Fax Number : (850)558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

BODY SHOP AQUISITION CORP.

Certificate of Status	1
Certified Copy	1
Page Count	9405
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Amanda Haddan Ext. 2955

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August 23, 2006

FLORIDA DEPARTMENT OF STATE Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: BODY SHOP ACQUISITION CORP.

REF: W06000037241

We have received your document for BODY SHOP ACQUISITION CORP. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

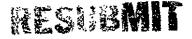
The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist

FAX Aud. #: H06000211081 Letter Number: 706A00051833



P.O BOX 6327 - Tallahasseo, Florida 32314

RX TIME 08/23 '06 09:50

H06000211081 3

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

ID:CSC TALLAHASSEE

APPLICA		TION FOR AUTHORIZATION TO TRANSAC S IN FLORIDA	T C
		STATUTES, THE FOLLOWING IS SUBMITTED TO PBUSINESS IN THE STATE OF FLORIDA.	The Marks
Body Cent	ral Acquisition Corp.		
	orporation; must include "INCORPORATE up," "inc," "Co," or "Corp.")	D," "COMPANY," "CORPORATION,"	TANGER AND AS DESCRIPTION OF STREET
(If name unavaila	ble in Florida, enter alternate corporate san	ne adopted for the purpose of transacting business in Florida)	
2. Delaware	<u>.</u>	3_ 14-1972231	-
	under the law of which it is incorporated)	(FEI number, if applicable)	•
4 August 1, 2006		5 Perpetual	_
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	
**	(Principal office a Place, Seventh Floor, Boston, MA 02110 (Current mailing a		
g. To act as a hold	ing company		_
(Purpose(s	of corporation authorized in home state or	country to be carried out in state of Florida)	
Name and stree	t address of Florida registered agent: (I	O. Box NOT acceptable)	
Name:	Corporation Service Company	∹ .	
Office Address:	1201 Haye Street		
	Tallahassee	, Florida 32301	_
	(City)	(Zip code)	
Having been nam designated in this further agree to co	application, I hereby accept the appoin	vice of process for the above stated corporation at the ilment as registered agent and agree to act in this capa t relative to the proper and complete performance of m position as registered agent.	cty. I
F	Corporation Service Company	/	

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

Georgia Byron (Registred agent's signature) Assistant VP

12. Names and business addresses of officers and/or directors:

N06000211081 3

•	CTORS N/A N/A	/La.
	AUG 2	(02)
A. DIRE	CTORS	MA
Chairman:	N/A	25, 10.46
Address: _		1000
- Vice Chair	man: N/A	~
Address: _		
Director:	Carlo A. von Schroeter	_ . .
Address: _	c/o WestView Capital Partners, L.P.	
	One International Place, Seventh Floor, Boston, MA 02110	
Director:	Matthew T. Carroll	
	c/o WestView Capital Partners, L.P.	·············
_	One International Place, Seventh Floor, Boston, MA 02110	
B. OFFI	CERS	_
President:	Carlo A. von Schrooter	
Address: _	e/o WestView Capital Partners, L.P	
_	One international Place, Seventh Floor, Boston, MA 02110	_
Vice Presid	dent: George Kolber	
	c/o WestViow Capital Partners, Ł.P	
	One International Piace, Seventh Floor, Boston, MA 02110	-
Socretary:	Matthew T Carroll	_
Address: _	c/o WestView Capital Pariners, L.P., One International Place, Seventh Floor, Boston, MA 82310	
Treasurer:	Matthew T. Carroll	
Address:	c/o WestView Capital Partners, L.P., One International Place, Seventh Floor, Boston, MA 02110	- <u>-</u>
NOTE: I	f necessary, you may attach an addendum to the application listing additional officers and/or directors.	
13.		
- · <u>- · · · · · · · · · · · · · · · · ·</u>	(Signature of Director or Officer listed in number 12 of the application)	
14 Matti	hew T Carroll, Secretary and Treasurer	

(Typed or printed name and capacity of person signing application)

H06000211081 3



PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BODY CENTRAL ACQUISITION CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF AUGUST, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BODY CENTRAL ACQUISITION CORP. * WAS INCORPORATED ON THE FIRST DAY OF AUGUST, A-D 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



060779471



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4988005

DATE: 08-21-06