

ND1000004396

BODY & SOUL COMFORT ZONE, INC.  
7820 Juniper Street, Miramar, Florida 33023

June 18, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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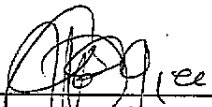
RE: Incorporation of the Non-Profit Corporation  
BODY & SOUL COMFORT ZONE, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of **BODY & SOUL COMFORT ZONE, INC.**, a non-profit corporation.

Also please find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which covers the statutory filing fee for incorporation. Your assistance in establishing this corporation is appreciated.

Respectfully,

  
\_\_\_\_\_  
Christopher Osagie

01 JUN 21 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

PS 6/22/01

FILED

ARTICLES OF INCORPORATION

01 JUN 21 PM 1:30

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BODY & SOUL COMFORT ZONE, INC.**

ARTICLE I

The name of the corporation is **BODY & SOUL COMFORT ZONE, INC.**

ARTICLE II

The principal address, and mailing address of the corporation is: 7820 Juniper Street, Miramar, Florida 33023.

ARTICLE III

The purpose for which this corporation is organized is: group home for the mentally handicapped, disadvantaged groups, Assisted Congregated Living Facility for substance abusers and daycare facility.

ARTICLE IV

The manner in which the Directors of the corporation are to be elected is as follows: Elections shall be made by majority vote of the Directors. This provision may be ratified by new laws adapted by the Board of Directors.

The number of directors constituting the initial board of directors is three (3), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Christopher Osagie	7820 Juniper Street, Miramar, Florida 33023
Rosebeth Osagie	7820 Juniper Street, Miramar, Florida 33023
Esther Omorodion	7820 Juniper Street, Miramar, Florida 33023

ARTICLE V


The Corporate Powers shall not be limited. This Corporation shall have full exercise of all powers necessary to carry out the purposes and objectives of this corporation, as may be determined by the Board of Directors, in accordance with Section 617.0302, Florida Statutes.

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE VI

The street address of its initial registered office is 7820 Juniper Street, Miramar, Florida 33023, and the name of its initial registered agent at such address is Christopher Osagie

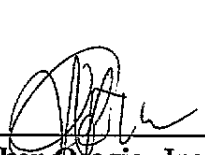
I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
Christopher Osagie

#### ARTICLE VII

The name and address of each incorporator is:

Name	Mailing Address
Christopher Osagie	7820 Juniper Street, Miramar, Florida 33023

  
\_\_\_\_\_  
Christopher Osagie, Incorporator

#### ARTICLE VIII

The period of this corporation's duration is perpetual.

#### ARTICLE IX

The powers of the incorporators cease upon filing of the Articles of Incorporation.