

Division of Corporations

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P00000004273**Florida Department of State**

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 13 PM 12:59

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FLORIDA PROFIT CORPORATION OR P.A.**BODY ACTION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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**ARTICLES OF INCORPORATION
OF**

BODY ACTION, INC.

These Articles are in compliance with Chapter 607, F.S.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be: BODY ACTION, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 2661 REGALIA WAY, COOPER CITY, FL 33026

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 500 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: EDWIN L. CRAMMER

7481 W. OAKLAND PARK BLVD., #102
LAUDERHILL, FL 33319

ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

NANCY AYALON

2661 REGALIA WAY
COOPER CITY, FL 33026

ARTICLE VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 13TH day of JANUARY, 2000.

Ray Stormont

Incorporator

Ray Stormont/President

Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THE STATE

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

BODY ACTION, INC.


In pursuance of Chapter 603.1 Florida statutes, the following is submitted, in compliance with said act:

FIRST: That BODY ACTION, INC., desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the city of Hollywood, County of Broward, State of Florida, had named EDWIN L. CRAMMER, located at 7481 W. OAKLAND PARK BOULEVARD SUITE 102, LAUDERHILL, FLORIDA, as its agent to accept services of process within the state.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By:


Registered Agent

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