

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Body wisdom, Inc)

P00000018678

FILED

00 FEB 21 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED
00 FEB 22 PM 12:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by: RB Date: 2/22 Time: 10:58
Name: _____ Will Pick Up: 74 2/22/2000
Walk-In: _____

ARTICLES OF INCORPORATION

FILED

of
BODYWISDOM INC.
636 Kingsley Avenue
Orange Park, FL 32073

00 FEB 22 PM 2: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BODYWISDOM INC.

ARTICLE II - DURATION

This corporation shall Exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

The CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED SHARES (100) Dollar(s) (\$1.00) par value Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME Kimberly A D' Ambrosio
ADDRESS 1277 Lake Asbury Drive
CITY Green Cove Springs STATE FLORIDA ZIP 32043

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME Kimberly A D'Ambrosio
ADDRESS 1277 Lake Asbury Drive
CITY Green Cove Springs STATE FL ZIP 32043

NAME Cynthia Coulon
ADDRESS 5135 McPheerson Street
CITY Jacksonville STATE FL ZIP 32205

NAME _____
ADDRESS _____
CITY _____ STATE _____ ZIP _____

NAME _____
ADDRESS _____
CITY _____ STATE _____ ZIP _____

ARTICLE VII - INCORPORATORS

The name and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME Kimberly A D'Ambrosio
 ADDRESS 1277 Lake Asbury Drive
 CITY Green Cove Springs STATE FL ZIP 32043

NAME Cynthia Coulon
 ADDRESS 5135 McPhearson Street
 CITY Jacksonville STATE FL ZIP 32205

NAME _____
 ADDRESS _____
 CITY _____ STATE _____ ZIP _____

NAME _____
 ADDRESS _____
 CITY _____ STATE _____ ZIP _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17 day of November 1999.

[Signature] (Seal)
Kimberly A D'Ambrosio (Seal)
Cynthia Coulon (Seal)
[Signature] (Seal)

STATE OF FLORIDA)
) SS
 COUNTY OF DUVAL)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared

Kimberly A D'Ambrosio
Cynthia Coulon 401045011752561-0 1-21-00

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that Cynthia Coulon executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 17-21 day of November 1999 9-2000

[Signature]
 (Notary Public, State of Florida)
 Cecil Wilson
 My commission expires: Expires August 22, 2003

(Notary Seal)
Florida
Duval
Kimberly A. Dambrosio 1-21-00
401045011752561-0 1-21-00

PAGE 2
[Signature]
 Deldre L. Knott
 My Commission CC885038
 Expires August 22, 2003

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

FILED

CERTIFICATE OF REGISTERED AGENT
OF
BODYWISDOM INC.

00 FEB 22 PM 2: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(name of corporation)

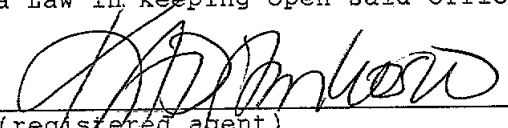
Pursuant to Florida Statutes Sections 48.091 and 607.034, the
following is submitted:

The above corporation, desiring to organize under the laws of the
State of Florida with its registered office as indicated in the
Articles of Incorporation at
636 Kingsley Ave
Orange Park, Fl 32073

has named Kimberly A D'Ambrosio
located at the aforesaid address, as its Registered Agent to accept
services of process within this state.

ACKNOWLEDGMENT

Having been named to accept service 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 Florida Law in keeping open said office.


(registered agent)
Kimberly A D'Ambrosio