

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

BODY POSITIVE MESSAGE, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: BODY POSITIVE MESSAGE, INC.

Address of Corporation: 173 SOUTHEAST 5TH AVENUE #4
DELRAY BEACH, FLORIDA 33483

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of 100.00 . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MARILYN L. BRODEUR
REGISTERED OFFICE: 173 SOUTHEAST 5TH AVENUE #4
DELRAY BEACH, FLORIDA 33483

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

03 / 03 / 00
Date



Signature of Registered Agent

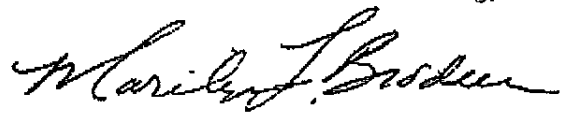
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MARILYN L. BRODEUR
173 SOUTHEAST 5TH AVENUE #4
DELRAY BEACH, FLORIDA 33483

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Signature of Incorporator

In witness whereof, I have subscribed my name:

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