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FLORIDA PROFIT CORPORATION OR P.A.

BODY BALANCE FOR PERFORMANCE OF TAMPA BAY, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION
of
BODY BALANCE FOR PERFORMANCE OF TAMPA BAY, INC.

ARTICLE I - NAME AND MAILING ADDRESS

The name of this corporation is Body Balance for Performance of Tampa Bay, Inc. and the mailing address of this corporation is 13562 University Plaza, Tampa, Florida 33613.

ARTICLE II - DURATION; EFFECTIVE DATE

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is one thousand (1,000), each of which shall be \$.001 par value per share common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 100 N. Tampa Street, Suite 1800, Tampa, Florida 33602, and the name of the initial registered agent of this corporation at that address is A.R. Neal.

ARTICLE V - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is A.R. Neal, 100 N. Tampa Street, Suite 1800, Tampa, Florida 33602.

Prepared by:
A.R. Neal, Esq.
100 N. Tampa St., Ste. 1800
Tampa, FL 33602
813-225-2500
Florida Bar Number: 0369152

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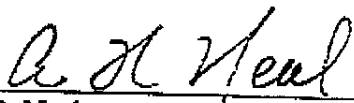
ARTICLE VI - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE VII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of March, 2000.


A.R. Neal

INCORPORATOR

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Florida Statutes Section 48.091, Body Balance for Performance of Tampa Bay, Inc. desiring to organize under the laws of the State of Florida, hereby designates A.R. Neal, 100 North Tampa Street, Suite 1800, Tampa, Florida 33602, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Florida Statutes Section 48.091(2) relative to maintaining an office for the service of process.


A.R. Neal

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