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February 23, 2000

FILED

00 MAR -8 AM 10: 48

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Body Magic, Inc.

300003162009--0
-03/08/00--01043--001
*****70.00 *****70.00

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$70.00

This represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Floyd Lewis

Body Magic, Inc.

MAILING ADDRESS OF CORPORATION

1810 N.W. 38th. AVENUE
LAUDERHILL, FL. 33313

PHONE

(954)
Area Code

484- 0502
Number

Ext.

Floyd Lewis
3/15/2000

ARTICLES OF INCORPORATION

of

BODY MAGIC, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is Body Magic, Inc.

ARTICLE II - DURATION

The 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 100 shares of common stock, par value \$1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office is:

1810 N.W. 38th. Avenue
Lauderhill, Florida 33313

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office are:

Carl G. Allison
1810 N.W. 38th. Avenue
Lauderhill, Florida 33313

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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 one (1). The names and addresses of the initial director(s) of the corporation are as follows:


Floyd Lewis
1810 N.W. 38th. Avenue
Lauderhill, Florida 33313

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporator signing these Articles of Incorporation is as follows:

Floyd Lewis
1810 N.W. 38th. Avenue
Lauderhill, Florida 33313

The undersigned incorporator(s) have executed these Articles of Incorporation this 23rd day of February, 2000.

 (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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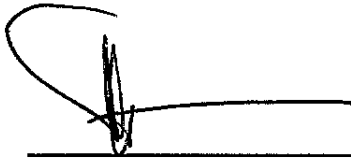
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BODY MAGIC, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1810 N.W. 38th. Avenue has named Carl G. Allison located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

2/23/2000

(Date)