

P00000042024

JACOBY & BRIMO

ATTORNEYS AT LAW

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1423 SOUTH PATRICK DRIVE
SATELLITE BEACH, FLORIDA 32937
TELEPHONE (321) 773-1990

FILED
APR 24 PM 2:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 24, 2000

Corporate Records Bureau
Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32301

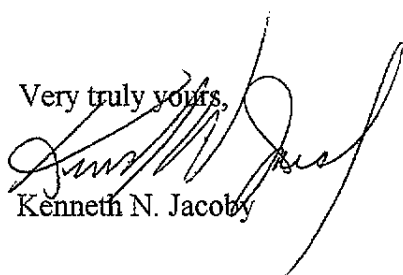
300003221119--6--
-04/24/00--01139--002
122.50 **78.75

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation of **BODY BY KRISTI, INC.** to be filed with your office. Also enclosed is our check in the amount of \$122.50 for the filing fee in this matter.

Thank you for your assistance.

Very truly yours,


Kenneth N. Jacoby

KNJ/td
enclosure (chk #)

**ARTICLES OF INCORPORATION
OF**

BODY BY KRISTI, INC.

ARTICLE I - NAME

The name of the corporation is Body By Kristi, Inc.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general purpose of this corporation is to engage in the transaction of any or all business permitted under the laws of the United States and the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares of common stock, and each share having the par value of One (\$1.00) Dollar.

**ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS
AND PRINCIPLE OFFICE ADDRESS**

The street address of the initial registered office of this corporation is 471 Lanternback Island Drive, Satellite Beach, FL 32937.

The name of the initial registered agent at that address is Kristi Fowler. The principal office of the corporation and its mailing address is 471 Lanternback Island Drive, Satellite Beach, FL 32937.

ARTICLE VI - DIRECTIONS

The corporation shall have one director initially whose name and address is as follows:

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NAME**ADDRESS**

Kristi Fowler

471 Lanternback Island Dr.
Satellite Beach, FL 32937

The number of directors may be changed according to the by-laws of this corporation.

ARTICLE VII - SUBSCRIBER

The name and address of the incorporator of this corporation is as follows:

NAME**ADDRESS**

Kristi Fowler

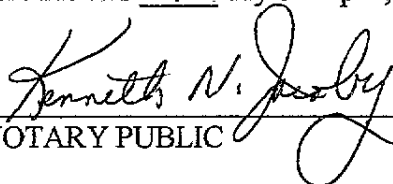
471 Lanternback Island Dr.
Satellite Beach, FL 32937

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 21 day of April, 2000.



INCORPORATOR - KRISTI FOWLER

SWORN TO AND SUBSCRIBED before me this 21ST day of April, 2000.



NOTARY PUBLIC


My commission expires:



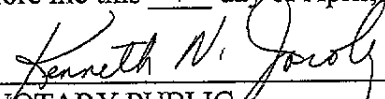
Kenneth N. Jacoby
MY COMMISSION # CC894124 EXPIRES
December 29, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

I hereby acknowledge I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


KRISTI FOWLER
471 Lanternback Island Drive
Satellite Beach, FL 32937

SWORN TO AND SUBSCRIBED before me this 21ST day of April, 2000.


NOTARY PUBLIC

My commission expires:



Kenneth N. Jacoby
MY COMMISSION # CC894124 EXPIRES
December 29, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

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