

P000000043132

January 24, 1999
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: ~~A New You, Inc.~~ New You Studio, Inc.
4/27

300003148583
-02/28/00--01004--01
*****78.75 *****78

To Whom It May Concern:

Enclosed please find two originals of the Articles of Incorporation, together with a check for \$ 78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for registered Agent Designation for the above named corporation.

Sincerely,

Jennifer A Jensen

Jennifer A Jensen

Jennifer A Jensen
8497 E. Henderson Trail
Ft. Myers, Fl. 33907

5235 Ramsey Way
Unit 5
Ft. Myers, FL 33907

FILED
2000 APR 27 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK 4/1

W-5832



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 27, 2000

JENNIFER A. JENSEN
5235 5235 RAMSEY WAY
UNIT 5
FT. MYERS, FL 33907

2ND MAILING

SUBJECT: A NEW YOU, INC.
Ref. Number: W00000005832

We have received your document for A NEW YOU, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Angela Revell
Document Specialist

Letter Number: 900A00012045

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2000 APR 27 AM 8 33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

New You Studio Inc.
The undersigned subscriber to these Articles of Incorporation,
natural person competent to contract, hereby form a corporation
under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation:

New You Studio, Inc.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

This 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 FIVE HUNDRED shares
(500) of the \$1.00 (one dollar) par value Common Stock, which shall
be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial Registered Agent and the
principal office physical address of this Corporation is:

Jennifer ^{A.D.} Jensen
5235 Ramsey Way, unit 5
Ft. Myers, Fl. 33907

Principal Office mailing address is:

5235 Ramsey Way, unit 5
Ft. Meyers, Fl. 33907

PAGE 1 OF 2

ARTICLES OF INCORPORATION
of

New You Studio, Inc.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation is:

Jennifer A. Jensen
5235 Ramsey Way, unit 5
Ft. Myers, Fl. 33907

ARTICLE VII - INCORPORATORS

The names and address of the person signing these Articles of Incorporation is:

Jennifer A. Jensen
5235 Ramsey Way, unit 5
Ft. Myers, Fl. 33907

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

Jennifer A. Jensen
Jennifer A. Jensen

STATE OF FLORIDA
COUNTY OF CITRUS

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Before me, the undersigned authority, personally appeared, Jennifer A. Jensen, who producing identification and being duly sworn, depose and say that they have read the fore-going instrument and that all the facts are true on this 21 day of February, 2000.

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TYPE OF ID AND NUMBER

PAGE 2 OF 2

David E. Mahatzke
NOTARY

David E Mahatzke
My Commission CC881757
Expires August 9, 2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT
of

New York Studio Inc

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:

5235 Ramsey Way, unit 5
Ft. Myers, Fl. 33907

has named Jennifer ^(D)Jensen, located at the afore-said address, as Registered Agent to accept service of process within this state.

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.

Jennifer A. Jensen
Jennifer ^(D)A Jensen, Registered Agent