

P00000054319

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
(850) 487-6050

Re: Articles of Incorporation of
THE BODY DOCTOR, INC.

800003267298-4
-05/25/00--01101--004
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation of the above referenced corporation, along with a check for \$78.75 to cover the applicable filing fees plus a certified copy.

Also enclosed is a prepaid US Postal Express Mail envelope for overnight service after filing is completed.

Please file the Articles and issue the corporate charter to the following address:

CHARLES BOYLE
2230 SW 38 Street
Dania, FL 33004
(954) 797-0505

Thank you for your assistance.

Sincerely,

Charles Boyle
CHARLES BOYLE

FILED
00 MAY 25 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Charles Boyle gave
AUTHORIZATION BY PHONE TO
Enclosures CORRECT ART 4 to read principal office
DATE 6/16
JUL. EXAM STH

**ARTICLES OF INCORPORATION
OF
THE BODY DOCTOR, INC.**

FILED
00 MAY 25 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being of the age of eighteen (18) years or more, does hereby make and acknowledge these Articles of Incorporation under and by virtue of the laws of the State of Florida.

1. The name of the Corporation is **THE BODY DOCTOR, INC.**
2. The purpose of the Corporation shall be to engage in any lawful business for which corporations may be organized under the laws of the State of Florida.
3. The number of shares the corporation is authorized to issue shall be 1000. shares, all of one class designated as common stock.
4. The street address and county of the initial principal office of the corporation is **2230 SW 38 Street, Dania, FL 33004, Broward County**, and the name and address of the initial registered agent is **CHARLES BOYLE, 2230 SW 38 Street, Dania, FL 33004**.
5. The name and address of the person who is to serve as director until the first meeting of shareholders or until their successors are elected and qualify is:

CHARLES BOYLE, Owner/President
2230 SW 38 Street
Dania, FL 33004

6. To the fullest extent permitted by the Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.

7. The name and address of the incorporator is

CHARLES BOYLE

2230 SW 38 Street

Dania, FL 33004

8. These Articles shall be effective upon filing.

This the 22nd day of May, 2000.


CHARLES BOYLE, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE
OF FLORIDA.

1. The name of the corporation is **THE BODY DOCTOR, INC.**
2. The name and address of the registered agent and office is:

CHARLES BOYLE
2230 SW 38 Street
Dania, FL 33004

*Having been named as registered agent and 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.*



CHARLES BOYLE (SIGNATURE)

5/22/00
(DATE)

**DIVISION OF CORPORATION, P.O. BOX 6327, TALLAHASSEE, FL
32314**

FILED
00 MAY 25 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA