

P000000091497

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H00000051370 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FLORIDA PROFIT CORPORATION OR P.A.**

**BOSY SO SOFT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

B. McKnight SEP 28 2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 28 AM 9:48

(m)

H00000051376  
ARTICLES OF INCORPORATION  
OF  
BODY SO SOFT, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 28 AM 9:48

ARTICLE I. CORPORATE NAME

The name of this Corporation shall be  
BODY SO SOFT, INC.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The principal place of the business of the corporation shall be:  
5620 S.W. 87th AVENUE  
COOPER CITY, FLORIDA 33328

ARTICLE III. NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICER

The Corporation's initial Registered Agent and Registered Officer in the State of Florida shall be:  
JOHANNA WINT  
5620 S.W. 87th AVENUE  
COOPER CITY, FLORIDA 33328

ARTICLE VI. BOARD OF DIRECTORS

The number of Board of Directors may be altered from time to time by By-Laws adopted by the stockholders. However, the Corporation shall have no less than one (1) director at any time.

ARTICLE VII. INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors are:  
JOHANNA WINT  
5620 S.W. 87th AVENUE  
COOPER CITY, FLORIDA 33328

Prepared by:  
THOMAS G. LEE, ESQ.  
11955 West Dixie Highway, Miami, Florida 33161

H00000051376

305-893-6600  
305 541 3770 P.02/03

EMPIRE CORP

SEP-27-2000 18:04

H00000051370

ARTICLE VIII. PRE-EMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, services, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX. INCORPORATOR

The name and post office address of the incorporator executing these Articles of Incorporation are as follows:

JOHANNA WINT  
5620 S.W. 87th AVENUE  
COOPER CITY, FLORIDA 33328

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business in the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Johanna Wint  
JOHANNA WINT

STATE OF FLORIDA )  
 )SS  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned, a Notary Public, duly authorized in the state and county named above to take acknowledgments, personally appeared JOHANNA WINT to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and she acknowledged to me that she executed said Articles of Incorporation. FL W530-432-73-845-0  
D2. LISC

WITNESS my hand and official seal at BROWARD ~~Miami-Dade~~ County, State of Florida, on this 30<sup>th</sup> day of August, 2000.

NOTARY PUBLIC - STATE OF FLORIDA  
VALERIE KIFFIN LEWIS  
COMMISSION # CC652883  
EXPIRES 6/3/2001  
BONDED THRU ASA 1-888-NOTARY1

Valerie Kiffin Lewis  
NOTARY PUBLIC

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Johanna Wint  
JOHANNA WINT

H00000051370

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 28 AM 11:18