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FILED

00 DEC -4 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE 11-30-00

SECRETARY OF STATE
CORPORATE DIVISION
409 E. GAINES STREET
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32399

600003485156--2
-12/04/00--01117--008
*****78.75 *****78.75

RE: Body Basics, INC.

GENTLEMEN,

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR

Body Basics, INC.
NAME OF CORPORATION

OUR CHECK IN THE AMOUNT OF \$78.75 INCLUDES THE FOLLOWING:

- FILING FEE
- CHARTER TAX
- REGISTERED AGENT
- CERTIFIED COPY

TOTAL \$78.75

RESPECTFULLY SUBMITTED,

JAIME E. BRACONS
INDIVIDUAL'S NAME

Body Basics, INC.
NAME OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
OF

Body Basics, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

Body Basics, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have at any time is 500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than \$500.00 dollars.

ARTICLE V

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

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

4111 OAK TERRACE DRIVE

GREENACRES, FL. 33462

ARTICLE VII

The number of Directors of this Corporation shall be at least one(1) and no more than five.

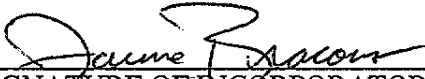

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>JAIME E. BRACONS</u>	<u>4111 OAK TERRACE DRIVE</u>
_____	_____
_____	_____
_____	_____

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u></u> SIGNATURE OF INCORPORATOR	<u>4111 OAK TERRACE DRIVE</u> ADDRESS
<u></u> SIGNATURE	<u>4111 OAK TERRACE DRIVE</u> ADDRESS

ARTICLE X

The corporate existence of this corporation shall begin on the date on the Articles of Incorporation that are filed on record with the State.

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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT Body Basics, Inc.
NAME OF CORPORATION

WITH ITS PLACE OF BUSINESS AT 4111 OAK TERRACE DRIVE, GREENACRES
ADDRESS, CITY

HAS NAMED Jaime E. BRAUNS
NAME OF REGISTERED AGENT

LOCATED AT 4111 OAK TERRACE DRIVE
MUST BE STREET ADDRESS AND # OF BLDG.

CITY OF GREENACRES, STATE OF FL., AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FL.

SIGNATURE Jaime Brauns
CORPORATE OFFICER

TITLE President

DATE 11-30-00

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Fl. Statutes.

SIGNATURE Jaime Brauns
REGISTERED AGENT