P00000117075

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.

(((H000000669267)))

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 : PARCORP SERVICES, LTD.

Account Number : I19990000011 Phone : (877)603-2533 Fax Number : (707)276-4538

: (707) 276-4538

-

FLORIDA PROFIT CORPORATION OR P.A.

G AND J BODYWORKS, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

Electronic Pling Harry

Corporate Filing

Bublic Access Hale

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

12/26/00

7273209648

15/52/5000 SI:52

FAX AUDIT NO. (((H000000 66926 7

STATE OF FLORIDA ARTICLES OF INCORPORATION OF G AND J BODYWORKS, INC.

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is:

G AND J BODYWORKS, INC.

SECOND: The street address of the initial principal office of the corporation shall be 42 GULF BLVD. #2, INDIAN ROCKS BEACH, FL 33785 and the mailing address of the corporation shall be PO BOX 896, INDIAN ROCKS BEACH, FL 33785

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1000 shares of common stock having NO PAR VALUE

FIFTH: The street address of the initial registered office of the corporation is 42 GULF BLVD. #2, INDIAN ROCKS BEACH, FL 33785 the name of its initial registered agent at such address is JOCELYN M. TAYLOR

SIXTH: This corporation is to exist PERPETUALLY

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is TWO (2) and the name(s) and address(es) of the person(s) who is/are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

JOCELYN M. TAYLOR 42 GULF BLVD. #2, INDIAN ROCKS BEACH, FL 33785

GALE NELSON

42 GULF BLVD. #2, INDIAN ROCKS BEACH, FL 33785

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation: Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

on DECEMBER 21, 2000

Michael J. Jagoda, Incorporato

Preparer Info:

Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564

Parcorp Services, Ltd. - Phone: 877-603-2533

FAX AUDIT NO. (((H000000 66926 7

111

SECRETARY OF STATE OF STATE OF CORPORATION

FAX AUDIT NO. (((H000000 66926 7

)))

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

G AND J BODYWORKS, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S. **JOCELYN M. TAYLOR** is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: DECEMBER 21, 2000

SIGNED BY:

JOCELYN M. TAYLOR REGISTERED AGENT

DIVISION DEC 26 PH 3: 02

FAX AUDIT NO. (((H000000 66926 7

)))