

PO1000025093

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/07/01--01086--004
*****87.50 *****87.50

SUBJECT: BODY VENTURE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: DIANE L. AUMAN
Name (Printed or typed)
P.O. Box 24491
Address
TAMPA, FL 33623-4491
City, State & Zip
(813) 781-5000 (813) 259-4644
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR -7 AM 9:52

FILED

NOTE: Please provide the original and one copy of the articles.

T. Burch MAR 12 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
01 MAR -7 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BODY VENTURE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 24491, TAMPA FL 33623-4491

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Independent Contractor for marketing and personal training
to provide a service to the general public on fitness.

ARTICLE IV SHARES

The number of shares of stock is:

7,500 @ \$1.00 per SHARE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DIANE L. AUMAN

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


DIANE L. AUMAN
1301 SOUTH HOWARD Apt C-8
TAMPA, FL 33606

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DIANE L. AUMAN
1301 SOUTH HOWARD Apt C-8
TAMPA, FL 33606

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3/1/01

Date



Signature/Incorporator

3/1/01

Date