

PO100002B84

Frank J. Mulhall, P.A.

Attorney At Law



Sent Federal Express

March 12, 2001

Division of Corporations  
Florida Department of State  
*Attention: New Filing Section*  
409 East Gaines Street  
Tallahassee, FL 32399

01 MAR 13 AM 11:01  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: *The Body One, Inc.*  
File No.: *1151.001*

EFFECTIVE DATE

03/12/01

Dear Sir/Madam:

900003850269--7  
-03/13/01-01049-001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are the following:

- (1) Articles of Incorporation for The Body One, Inc.;
- (2) A conformed copy of the Articles of Incorporation - please certify after the Articles are filed and return to the undersigned;
- (3) Certificate of Designation of Registered Agent/Registered Office; and
- (4) A self-addressed envelope for return of the certified copy of the Articles for your convenience.

Also, enclosed is a check for \$78.75 representing your fee(s). Please forward a certified copy of the Articles of Incorporation to the undersigned.

Very truly yours,

Frank J. Mulhall, P.A.

Frank J. Mulhall, Esq.  
For the Firm

*Enclosures*

7/16/01

FILED

01 MAR 13 AM 11:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I  
Name**

The name of the corporation is The Body One, Inc.

**ARTICLE II  
Duration**

The period of existence of the corporation is perpetual.

**ARTICLE III  
Mailing Address**

The mailing address of the corporation is 1900 S. Ocean Blvd., Apt. 111, Pompano Beach, FL 33062. *DR*

**ARTICLE IV  
Registered Office and Registered Agent**

The initial registered office is: Frank J. Mulhall, P.A., The Schever International Plaza, 7280 West Palmetto Park Rd., Suite 204, Boca Raton, Florida 33433. The name of the initial registered agent at that address is Frank J. Mulhall, P.A.

**ARTICLE V  
Authorized Shares**

The corporation is authorized to issue one thousand shares of common stock having par value of \$1.00 a share.

**ARTICLE VI  
Directors**

The initial board of directors shall consist of one (2) members.

**ARTICLE VII  
Incorporator**

The name and address of the incorporators are:

**Daniel E. Riser**  
1900 South Ocean Boulevard, Apt. 111 *DR*  
Pompano Beach, FL 33062

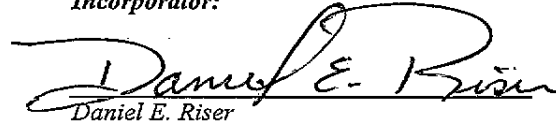
EFFECTIVE DATE  
03/12/01

**ARTICLE VIII**  
***Commencement of Existence***

The corporation's existence shall begin on March 12, 2001.

***IN WITNESS WHEREOF***, we have executed these articles of incorporation this March 12, 2001.

***Incorporator:***

  
Daniel E. Riser

***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 Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is The Body One, Inc.
2. The address of the registered office is Frank J. Mulhall, P.A., The Schever International Plaza, 7280 West Palmetto Park Rd., Suite 204, Boca Raton, Florida 33433.
3. The name of the registered agent at the registered office is Frank J. Mulhall, P.A.

*(As indicated in the Articles of Incorporation)*

Dated: March 12, 2001

***Acceptance of Registered Agent***

Having been named as registered agent and to accept service of process for the above-named 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.

Dated: March 12, 2001

***Frank J. Mulhall, P.A., a Florida  
Professional Association***

By:   
*Frank J. Mulhall, Esq.*