

UCC FILING & SEARCH SERVICES, INC.

526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

HOLD FOR PICKUP BY **UCC SERVICES** OFFICE USE ONLY

849149/7875c

01 JUN-1 AM 10: 52

June 1, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Total Body Rejuvenation Inc. □ Certificate of Status

□ Certified Copy

□ Plain/Confirmation Copy

- □ Certificate of Good Standing
- □ Articles Only
- □ All Charter Documents to Include Articles & Amendments Retrieval Request
 - □ Fictitious Name Certificate
 - □ Other

□ Certified Copy NEW FILINGS X **Profit**

Non Profit

Limited Liability

Domestication

Other

Photocopy

AMENDMENTS		*****78.75
Amendment		
Resignation of RA Officer/Director		
Change of Registered Agent		
Dissolution/Withdrawal		
Merger		

OTHER FILINGS				
	Annual Reports			
	Fictitious Name			
	Name Reservation			
	Reinstatement			

REGISTRATION/QUALIFICATION
 Foreign
Limited Liability
Reinstatement
Trademark
Other

J. BRYAN JUN - 1 2001

ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION	A Company
OF	
Total Body Rejuvenation Inc.	UI SUN
The undersigned incorporator, for the purpose of forming a corporation under the Florida Act, hereby adopts the following articles of incorporation.	Thusings Corporation 10: 52
<u>ARTICLE I NAME</u>	- FLORIDA
The name of the Corporation shall be: Total Body Rejuvenation Inc.	•

ARTICLE II ---PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3585 E Sandpiper Dr. #2 Boynton Beach, Florida 33436

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Nrai Services, Inc. 526 East Park Avenue Tallahassee, Florida 32301

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp 30141 Agoura Road, Suite 205 Agoura Hills, California 91301

Nellie & Ollap	5/31/00		
Nellie Akalp, Incorporator		Date	

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

Nrai Services, Inc., Registered Agent Date