

PO10000068023

Madeliene Abling

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July 3, 2001

Florida Department of State
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

100004462141--4
-07/06/01--01050--003
*****70.00 *****70.00

RE: New Beginnings Bodyworks, Inc.

Dear Madam or Sir:

Enclosed for filing on behalf of the above-referenced corporation is one original Articles of Incorporation and certificate of Designation of Registered Agent. Also enclosed is a check in the amount of \$70.00 as payment of the \$35.00 filing fee and \$35.00 registered agent designation fee.

In addition, enclosed is a duplicate copy of the Articles of Incorporation. Please date stamp the enclosed duplicate copy and return it to us.

If you have any questions regarding the enclosed, please feel free to contact the undersigned.

Sincerely,

Madeliene C. Abling

Enclosures
cc: client

FILED
2001 JUL -6 AM 10:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

7/11/01

FILED

2001 JUL -6 AM 10:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
NEW BEGINNINGS BODYWORKS, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the law of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NEW BEGINNINGS BODYWORKS, INC.

The address of the principal office of this corporation shall be 316 Pinewood Dr., Davenport, FL 33896 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the board of directors and such

consideration may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 316 Pinewood Dr., Davenport, FL 33896 and the registered agent of the corporation at that address is Claire A. Murphy.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial directors are:

NAME	ADDRESS
Claire A. Murphy	316 Pinewood Dr. Davenport, FL 33896
Deborah J. Clark	316 Pinewood Dr. Davenport, FL 33896

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

NAME/POSITION
Claire A. Murphy, Pres,
Secty

ADDRESS
316 Pinewood Dr.
Davenport, FL 33896

Deborah J. Clark, VP, Treas.

316 Pinewood Dr.
Davenport, FL 33896

ARTICLE VIII. INCORPORATOR

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

Claire A. Murphy
316 Pinewood Dr.
Davenport, FL 33896

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

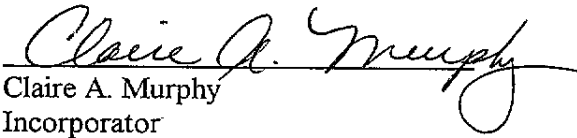
ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal the bylaws of this corporation shall be vested in the board of directors and the shareholders, except that (I) the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that these bylaws are not subject to amendment or repeal by the directors; and (ii) any amendment shall be in compliance with the laws of the State of Florida.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator, has executed these Articles of Incorporation this 2nd day of July, 2001.


Claire A. Murphy
Incorporator

CERTIFICATE OF DESIGNATION

OF

REGISTERED AGENT

FILED

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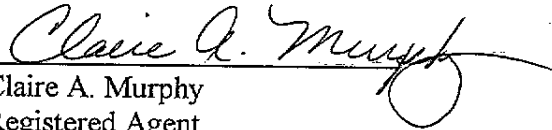
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That NEW BEGINNINGS BODYWORKS, INC. desiring to organize under the laws of the State of Florida, with its initial registered office, as indicated in the Articles of Incorporation, at 316 Pinewood Dr. Davenport, FL 33896, has named Claire A. Murphy, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.



Claire A. Murphy
Registered Agent