

gjwvete@aol.com, 10:29 AM 08/09/2001 -0400, [CentralFloridaCorvette] New E... Page 1 of 2

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:
Division of Corporations
Fax Number : (850)205-0381

EFFECTIVE DATE
8-16-01

From:
Account Name : SMALL BUSINESS RESOURCES, INC.
Account Number : 110232002057
Phone : (407)298-4646
Fax Number : (407)297-0588

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

Body Assessment Systems, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

EFFECTIVE DATE

8-16-01

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**ARTICLES OF INCORPORATION
OF
BODY ASSESSMENT SYSTEMS, INC.**

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Body Assessment Systems, Inc.

Start date:

August 16, 2001

The principal office and mailing address is:

**9036 Summit Centre Way, #305
Orlando, FL 32810**

Judith E. Dacey, CPA
Small Business Resources Inc.
773 S. Kirkman Rd - Suite 118
Orlando, FL 32811

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<p>ARTICLES OF INCORPORATION OF BODY ASSESSMENT SYSTEMS, INC.</p>
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ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

9036 Summit Centre Way, #305
Orlando, FL 32810

and the name of the initial registered agent is:

Edward C. Johnson

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

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**ARTICLES OF INCORPORATION
OF
BODY ASSESSMENT SYSTEMS, INC.**

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be Ten Thousand (10,000) with a par value of Ten Cents (\$.10).

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**ARTICLES OF INCORPORATION
OF
BODY ASSESSMENT SYSTEMS, INC.**

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name: Edward C. Johnson
Chairperson

Address: 9036 Summit Centre Way, #305
Orlando, FL 32810

OFFICERS:

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the position he holds are as follows:

Name: Edward C. Johnson
President/Secretary/Treasurer

Address: 9036 Summit Centre Way, #305
Orlando, FL 32810

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**ARTICLES OF INCORPORATION
OF
BODY ASSESSMENT SYSTEMS, INC.**

ARTICLE VII

INCORPORATOR:

The name and address of the incorporator is:

Name: Edward C. Johnson

Address: 9036 Summit Centre Way, #305
Orlando, FL 32810

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Orlando, Florida on the Seventeenth day of August, 2001.



Incorporator (Signature)

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**ARTICLES OF INCORPORATION
OF
BODY ASSESSMENT SYSTEMS, INC.**

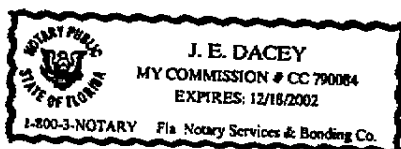
STATE OF FLORIDA

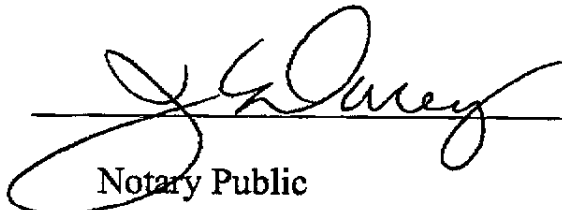
COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared
EDWARD C. JOHNSON.

Who is to me well known to be the person described in and who subscribed the
above Articles of Incorporation, and he did freely and voluntarily acknowledge
before me according to law that he made and subscribed the same for the uses
and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at
Orlando in said County and State this Seventeenth day of August, 2001.




Notary Public

STATE OF FLORIDA

Personally Known
or
Produced Identification

Type of ID produced: Drivers License

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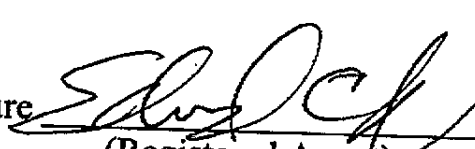
**ARTICLES OF INCORPORATION
OF
BODY ASSESSMENT SYSTEMS, INC.**

***ACCEPTANCE OF REGISTERED AGENT APPOINTMENT
BY INCORPORATOR AS SET FORTH IN ARTICLE II***

First - That Body Assessment Systems, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Orlando, state of Florida, has named Edward C. Johnson, located at 9036 Summit Centre Way, #305, in the city of Orlando, state of Florida, 32810, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature


(Registered Agent)
(Incorporator & Corporate Officer)

Date

8-17-01

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DIVISION OF CORPORATIONS

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