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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

BODY SHAPING & FITNESS UNLIMITED, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight AUG 23 2007

ARTICLES OF INCORPORATION
OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: BODY SHAPING & FITNESS UNLIMITED, INC.

The principal place of business of this corporation shall be:

2900 CYPRESS AVEUNE
MIRAMAR, FLORIDA 33025

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: One Thousand Shares @ One Dollar (\$1.00) Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

RAFENA K. MCCRAY - PRESIDENT & VICE-PRESIDENT
2900 CYPRESS AVEUNE
MIRAMAR, FLORIDA 33025

PREPARED BY:

BARBARA A. FOUST C.P.A.
3401 N.W. 202 STREET
CAROL CITY FLORIDA 33056-1722

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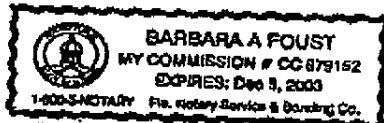
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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

RAFENA MCCRAY - PRESIDENT
2900 CYPRESS AVEUNE
MIRAMAR, FLORIDA 33025

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10th day of JULY, 2001



Signature(s) of Incorporator(s)


RAFENA V. MC CRAY, PRESIDENT

PREPARED BY:

BARBARA A. FOUST C.P.A.
3401 N.W. 202 STREET
CAROL CITY FLORIDA 33056-1722

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

BODY SHAPING & FITNESS UNLIMITED, INC.

2. The name and address of the registered agent and office is:

BARBARA A. FOUST, CPA - 3401 N.W. 202ND STREET - CAROL CITY, FLORIDA 33056-1722

(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)



SIGNATURE *Barbara Foust*
BARBARA FOUST, CPA

TITLE _____

DATE 7-10-2001

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Barbara Foust*

DATE 7-10-2001

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