

PO1000094341

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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09/24/01 01081
*****78.75 *****78.75

SUBJECT: BODY'S, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

EFFECTIVE DATE
10-01-01

FROM: Izabela Kalinowski
Name (printed or typed)

4090 Hodges Blvd, Apt. 205
Address

Jacksonville, Florida 32224
City, State & Zip

(904) 704-4379
Daytime Telephone number

FILED
 01 SEP 24 AM 8:28
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

J. Burch SEP 27 2001

ARTICLES OF INCORPORATION
OF
BODY'S, INC.

01 SEP 21 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BODY'S, INC.

ARTICLE II PRINCIPAL OFFICE

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

4090 Hodges Blvd., Apt. 205

Jacksonville, Florida 32224

EFFECTIVE DATE
10-01-01

ARTICLE III DATE OF CORPORATION

The effective date of this corporation shall be: October 1, 2001

ARTICLE IV 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 V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of stock having a par value of \$1.00 per share.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent of the corporation shall be:

Izabela Kalinowski
4090 Hodges Blvd., Apt. 205
Jacksonville, Florida 32224

ARTICLE VII TERM OF EXISTENCE

This corporation is to exist perpetually.

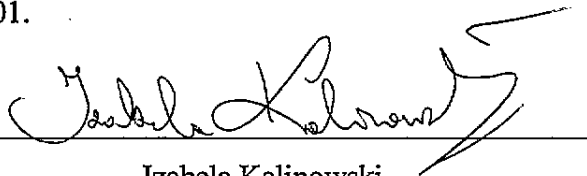
ARTICLE VIII OFFICERS AND DIRECTORS

This corporation shall have one officer and one director initially. The name and street address of the initial officer and director is:

Izabela Kalinowski incorporator
President/Treasurer/Sect./Director

4090 Hodges Blvd., Apt. 205
Jacksonville, Florida 32224

The undersigned incorporator has executed these Articles of Incorporation this
21st day of September, 2001.


Izabela Kalinowski

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

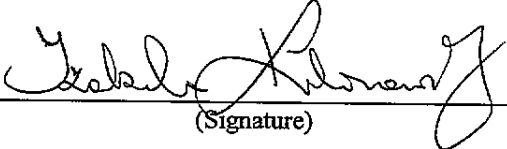
1. The name of the corporation is: BODY'S, INC.

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

Izabela Kalinowski
(Name)
4090 Hodges Blvd., Apt. 205
(P.O. Box not acceptable)
Jacksonville, Florida 32224
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(Signature)

Sept. 21 / 01
(Date)