

**Electronic Articles of Incorporation
For**

**P02000009047
FILED
January 25, 2002
Sec. Of State**

THE BODY SHOP CUSTOM PHYSIQUES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE BODY SHOP CUSTOM PHYSIQUES, INC.

Article II

The principal place of business address:

6035 S.W. 92ND STREET
MIAMI, FL. 33156

The mailing address of the corporation is:

6035 S.W. 92ND STREET
MIAMI, FL. 33156

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

RYAN ANDERSEN
6035 S.W. 92ND STREET
MIAMI, FL. 33156

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RYAN ANDERSEN

Article VI

The name and address of the incorporator is:

RYAN ANDERSEN
6035 S.W. 92ND STREET
MIAMI, FL 33156

Incorporator Signature: RYAN ANDERSEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PVST
RYAN ANDERSEN
6035 S.W. 92ND STREET
MIAMI, FL. 33156

Article VIII

The number of directors constitutin the inital board of directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successor(s) are elected and shall qualify is:

Ryan Andersen
6035 S.W. 92nd Street
Miami, Fl 33156