

**Electronic Articles of Incorporation
For**

**P02000012057
FILED
January 28, 2002
Sec. Of State**

BODY STRUCTURE 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:

BODY STRUCTURE INC.

Article II

The principal place of business address:

8831 SONOMA LAKE BLVD.
BOCA RATON, FL. 33434

The mailing address of the corporation is:

2800 E. COMMERCIAL BLVD
STE 208
FT. LAUDERDALE, FL. 33308

Article III

The purpose for which this corporation is organized is:

PERSONAL BODY TRAINER

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:

KATZ H ALLEN
2800 EAST COMMERCIAL BLVD
STE 208
FT. LAUDERDALE, FL. 33308

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

Registered Agent Signature: ALLEN H. KATZ

Article VI

The name and address of the incorporator is:

DAVID R. TAVERNA
8831 SONOMA LAKE BLVD
BOCA RATON, FL. 33434

Incorporator Signature: DAVID R. TAVERNA

Article VII

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

Title: P
DAVID R TAVERNA
8831 SONOMA LAKE BLVD
BOCA RATON, FL. 33434