

Division of Corporations

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PO2000014454

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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## FLORIDA PROFIT CORPORATION OR P.A.

BODY TECH OF AMERICA, INC.

Certificate of Status	0
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Page Count	03
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**ARTICLES OF INCORPORATION**

**OF**

**BODY TECH OF AMERICA, INC.**

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

**ARTICLE 1 - NAME**

The name of the corporation shall be:

**BODY TECH. OF AMERICA, INC.**

**ARTICLE 2 - PRINCIPAL OFFICE**

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

7750 NW 54 Street  
Miami, FL 33166

**ARTICLE 3 - SHARES**

The number of shares of stock that the corporation is authorized to issue is one thousand (1,000) shares, \$1.00 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE 4 - INITIAL REGISTERED AND STREET ADDRESS**

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

Walter Wahlenberg  
7750 NW 54 Street  
Miami, FL 33166

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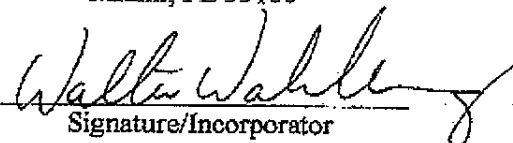
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ARTICLE 5 - INCORPORATOR

The name and Florida street address of the incorporator is:

Walter Wahlenberg  
7750 NW 54 Street  
Miami, FL 33166

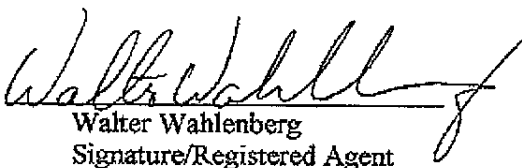
  
Signature/Incorporator

2-6-02  
Date

ARTICLE 6 - PURPOSE OF CORPORATION

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of 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.

  
Walter Wahlenberg  
Signature/Registered Agent

2-6-02  
Date

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