

**Electronic Articles of Incorporation
For**

**P02000022377
FILED
February 27, 2002
Sec. Of State**

BODY BY TANIA CORP.

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 BY TANIA CORP.

Article II

The principal place of business address:

155 OCEAN LANE DR.
1110
KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:

155 OCEAN LANE DR.
1110
KEY BISCAYNE, FL. 33149

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:

CLAUBER LOPES
7802 KINGSPONTE PKWY.
105
ORLANDO, FL. 32819

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

Registered Agent Signature: CLAUER CURVACHO LOPES

Article VI

The name and address of the incorporator is:

TANIA C. AMTHOR
155 OCEAN LANE DR. # 1110
KEY BISCAYNE, FL
33149

Incorporator Signature: TANIA AMTHOR