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**THE  
PYE LAW FIRM**

*A Professional Association*

The Seagle Building

408 West University Avenue, Suite 108B  
Gainesville, Florida 32601

Fort Lauderdale Office:  
2701 E. Oakland Park Boulevard  
Suite C  
Fort Lauderdale, Florida 33306

Telephone: 352.381.9799

Facsimile: 352.381.9726

Email: tom@pyelaw.com  
www.pyelaw.com

August 26, 2002

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

700007459127--5  
-08/30/02--01071--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Please find enclosed:

Articles of Incorporation for the following business:

Chic Physiques, Inc.

as well as a check in the amount of \$ 70.00 Please file this corporation and forward same  
back to my attention with certificate at the above address.

Yours truly,

  
Thomas G. Pye  
For the Firm

FILED  
02 AUG 30 AM 11: 28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



FILED  
02 AUG 30 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION OF  
CHIC PHYSIQUES, INC.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a corporation under Chapter 607 of the Florida Statutes.

**ARTICLE 1- NAME**

The name of the Corporation is Chic Physiques, Inc. hereafter referred to as "Corporation".

**ARTICLE 2 - PURPOSE OF BUSINESS**

The purpose of this Corporation is to engage in and transact any and all legal activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE 3 - PRINCIPAL OFFICE**

The address of the principal office of this corporation 700 Bayshore Dr. #18, Fort Lauderdale, Florida 33304, and the mailing address is the same.

**ARTICLE 4 - INCORPORATOR**

The name and the street address of the incorporator of this corporation is:  
Thomas G. Pye, Esquire  
408 W University Ave, Suite 108B  
Gainesville, Florida 32601

**ARTICLE 5 - OFFICERS**

The officers of this Corporation shall be:

President:	Sheralyn L. Murry
Vice President	Sheralyn L. Murry
Secretary/Treasurer	Sheralyn L. Murry

whose address shall be the same as the principal address of the Corporation

## ARTICLE 6 - DIRECTORS

The Director of the Corporation shall be:  
Sheralyn L. Murry  
whose address shall be the same as the principal office of the Corporation.

## ARTICLE 7 - CORPORATE CAPITALIZATION

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

## ARTICLE 8 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

## ARTICLE 9 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

## ARTICLE 10 - REGISTERED OWNER

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on their books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

## ARTICLE 11 - REGISTERED OFFICE AND REGISTERED AGENT

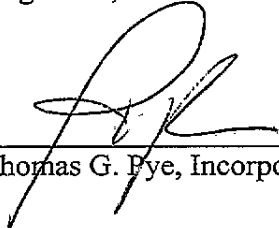
The initial address of the registered office of this Corporation is:  
Thomas G. Pye, Esq.  
408 W University Ave, Suite 108B  
Gainesville, Florida 32601  
The name of the registered agent of this Corporation at that address is Thomas G. Pye.

ARTICLE 12 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

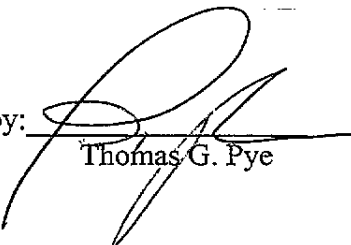
FILED  
02 AUG 30 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the forgoing Articles of Incorporation under the laws of the State of Florida this August 26, 2002

  
\_\_\_\_\_  
Thomas G. Pye, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Thomas G. Pye, having a business office at 408 W University Ave, Suite 108B Gainesville, Florida 32601 and having been designated as the Registered Agent in the above and forgoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

by:   
\_\_\_\_\_  
Thomas G. Pye