

**P02000112310**

TRANSMITTAL

TO:

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

800008434839--1  
-10/17/02--01099--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: INCORPORATION: NAME OF NEW CORPORATION:

**MY SLENDER BODY INTERNATIONAL INC.**

FILING FEE & ONE COPY:

Filing Fees \$ 70.00 + Certified Copy \$ 8.75

TOTAL \$ 78.75

INCORPORATOR/ REGISTERED AGENT:

JOHN SCHOEMAN  
600 NORTH THACKER AVE. SUITE D-33  
KISSIMMEE, FL 34741

FILED  
02 OCT 17 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me 10/18

## ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of filing 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:

MY SLENDER BODY INTERNATIONAL INC.

### ARTICLE II - PRINCIPAL OFFICE

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

600 NORTH THACKER SUITE D-33 KISSIMMEE, FL 34741

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

100 shares of no par value.

### ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

JOHN S. SCHOEMAN 600 NORTH THACKER SUITE D-33 KISSIMMEE, FL 34741

### ARTICLE V - INCORPORATOR

The name and address of the incorporators in the Articles of Incorporation are:

JOHN S. SCHOEMAN 600 NORTH THACKER SUITE D-33 KISSIMMEE, FL 34741  
PATRICIA SCHOEMAN 600 NORTH THACKER SUITE D-33 KISSIMMEE, FL 34741

Signature/Incorporator

Date: 10/15/2002

Signature/Incorporator

Date: 10/15/2002

Having been named 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 all the provisions of all Statutes relating to the proper complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date: 10/15/2002

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