

**Electronic Articles of Incorporation
For**

P02000120361
FILED
November 12, 2002
Sec. Of State

BODY WELLNESS 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 WELLNESS CORP.

Article II

The principal place of business address:

957 WEST COMMERCIAL BLVD
FORT LAUDERDALE, FL. 33334

The mailing address of the corporation is:

241 OCEANIC AVE
LAUDERDALE BY THE SEA, FL. 33308

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:

1000

Article V

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

SUSAN SALA
241 OCEANIC AVE
LAUDERDALE BY THE SEA, FL. 33308

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

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Registered Agent Signature: SUSAN SALA

Article VI

The name and address of the incorporator is:

SUSAN SALA
241 OCEANIC AVE
LAUDERDALE BY THE SEA, FL 33308

Incorporator Signature: SUSAN SALA