

**Electronic Articles of Incorporation
For**

P03000012500
FILED
February 03, 2003
Sec. Of State

BODY PASSION INC

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 PASSION INC

Article II

The principal place of business address:

12742 WINDERMERE ISLES PLACE
WINDERMERE, FL. 34786

The mailing address of the corporation is:

12742 WINDERMERE ISLES PLACE
WINDERMERE, FL. 34786

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:

TYRONE J MCCLAIN JR
12742 WINDERMERE ISLES PLACE
WINDERMERE, FL. 34786

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

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Registered Agent Signature: TYRONE J. MCCLAIN

Article VI

The name and address of the incorporator is:

TYRONE MCCLAIN
12742 WINDERMERE ISLES PLACE
WINDERMERE, FLORIDA 34783

Incorporator Signature: TYRONE MCCLAIN