

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

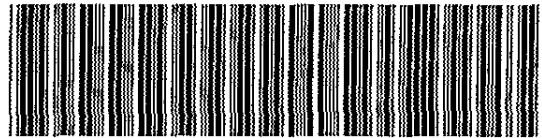
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES OF
CHARLES D. FRANKEN, P.A.

BANK OF AMERICA PROFESSIONAL CENTER
8181 WEST BROWARD BOULEVARD • SUITE 380
PLANTATION, FLORIDA 33324

CHARLES D. FRANKEN, ESQUIRE

PHONE (954) 476-7200
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WWW.ATTORNEY-CIVIL.COM
E-MAIL: FRANKENCDF@AOL.COM

January 31, 2003

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314
Attn: New Corporations

Re: **BODY-LOC OF SOUTH FLORIDA, INC.**

Dear Sir/Madame:

The undersigned attorney is herewith submitting the following documents to form the above referenced corporation:

1. Three (3) copies of Articles of Incorporation;
2. Certificate of Designating Place of Business (Registered Agent document); and
3. Check in the amount of \$70.00 to cover the filing fee for said corporation.

We kindly request that you forward back to the undersigned a stamped copy of the Articles of Incorporation with the date of incorporation at your earliest convenience.

If you have any questions, please do not hesitate to call TOLL FREE at 1-888- 389-8188.

Very truly yours,

Charles D. Franken

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Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

BODY-LOC OF SOUTH FLORIDA, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is:

BODY-LOC OF SOUTH FLORIDA, INC.

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

10206 N.W. 6th Street
Plantation, Florida 33324

THIRD: The aggregate number of shares of stock that this corporation is authorized to issue is Five Thousand (5,000) Shares of one class only, \$.01 par value.

FOURTH: The street address of the initial registered office of the corporation is 8181 W. Broward Boulevard, Suite 360, Plantation, Florida 33324, and the name of the initial registered agent at such address for the corporation shall be CHARLES D. FRANKEN.

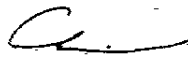
FIFTH: The number of initial Board of Directors shall be two (1) who shall be:

RON BARAZ

SIXTH: The name and address of each incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
CHARLES D. FRANKEN	8181 W. Broward Boulevard Suite 360 Plantation, FL 33324

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
31TH day of January, 2003.



CHARLES D. FRANKEN

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE 3 C'S
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First--That **BODY-LOC OF SOUTH FLORIDA, INC.** qualified to do
business under the laws of the State of Florida with its principal
office at **10206 N.W. 6th Street Plantation, Florida 33324** County of
Broward, State of Florida, hereby designates **CHARLES D. FRANKEN**,
whose address is 8181 W. Broward Boulevard, Suite 360, Plantation,
FL 33324 as its agent to accept service of process within this
State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By: 

CHARLES D. FRANKEN
(Registered Agent)

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TALLAHASSEE, FLORIDA