

**Electronic Articles of Incorporation
For**

P03000043968
FILED
April 18, 2003
Sec. Of State

BODY 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 INC.

Article II

The principal place of business address:

24901 SANDHILL BLVD
SUITE # 1
PUNTA GORDA, FL. 33983

The mailing address of the corporation is:

3347 PEACE RIVER DR.
PUNTA GORDA, FL. 33983

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:

100

Article V

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

ROBERT J ALLECCIA SR..
3070 MANCINI TERRACE
PUNTA GORDA, FL. 33983

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

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Registered Agent Signature: ROBERT J. ALLECCIA

Article VI

The name and address of the incorporator is:

GASPER G. ALLECCIA
3347 PEACE RIVER DRIVE

PUNTA GORDA, FL. 33983

Incorporator Signature: GASPER G. ALLECCIA

Article VII

The effective date for this corporation shall be:

04/18/2003