

**Electronic Articles of Incorporation
For**

**P03000062793
FILED
June 02, 2003
Sec. Of State**

BODY CONCEPTS INTERNATIONAL, 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 CONCEPTS INTERNATIONAL, INC.

Article II

The principal place of business address:

14280 WALSINGHAM ROAD
LARGO, FL. 33774

The mailing address of the corporation is:

14280 WALSINGHAM ROAD
LARGO, FL. 33774

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:

DRESLIN FINANCIAL SERVICES, INC.
7985 113TH STREET
SUITE 220
SEMINOLE, FL. 33772

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

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Registered Agent Signature: DAVID G. DRESLIN

Article VI

The name and address of the incorporator is:

DRESLIN FINANCIAL SERVICES, INC.
7985 113TH STREET
SUITE 220
SEMINOLE, FL 33772

Incorporator Signature: DAVID G. DRESLIN