

**Electronic Articles of Incorporation
For**

**P03000093224
FILED
August 25, 2003
Sec. Of State**

THE BODY EMPORIUM, 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:

THE BODY EMPORIUM, INC.

Article II

The principal place of business address:

5200 SO. DIXIE HWY.
WEST PALM BEACH, FL. US 33405

The mailing address of the corporation is:

5200 SO. DIXIE HWY.
WEST PALM BEACH, FL. US 33405

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:

10

Article V

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

NANCY S PUTZAN
316 MONCEAUX RD.
WEST PALM BEACH, FL. 33405

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

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Registered Agent Signature: NANCY S PUTZAN

Article VI

The name and address of the incorporator is:

NANCY S PUTZAN
316 MONCEAUX RD.
WEST PALM BEACH, FL. 33405

Incorporator Signature: NANCY S PUTZAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NANCY S PUTZAN
316 MONCEUX RD.
WEST PALM BEACH, FL. 33405 US

Article VIII

The effective date for this corporation shall be:

08/25/2003