

PO3000 112857

(Requestor's Name)

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PICK-UP WAIT MAIL

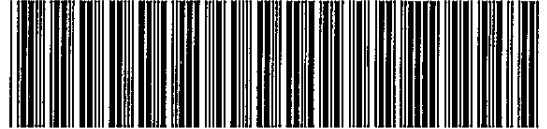
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 OCT 13 AM 11:19

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

03 OCT 13 PM 1:03

FILED

Handwritten initials

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The Body Rx Inc

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: AW 10/13
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
OF
THE BODY RX, INC.

FILED
03 OCT 13 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is THE BODY RX, INC.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE AND POWERS

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida. The affirmative vote or consent of all Shareholders and Directors is required to constitute any act or decision rendered by the corporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares all of one class, at \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

David K. Poces
4501 N. Ocean Blvd., #1
Boca Raton, FL 33431

The initial street address of the principal office of the corporation in the State of Florida will be: 4501 N. Ocean Blvd., #1, Boca Raton, FL 33431.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The names and addresses of the initial director of this corporation is:

David K. Poces
4501 N. Ocean Blvd., #1
Boca Raton, FL 33431

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

David K. Poces
4501 N. Ocean Blvd., #1
Boca Raton, FL 33431

IN WITNESS WHEREOF, I have subscribed my name this 10th day of October, 2003.

David K. Poces
David K. Poces

STATE OF FLORIDA
COUNTY OF Lee

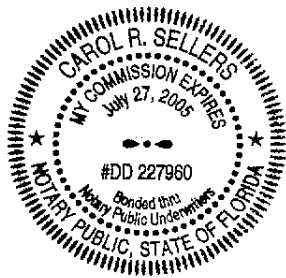
On this 10th day of October, 2003, before me, a Notary Public, the undersigned officer, personally appeared DAVID K. POCES, to me known to be the person whose name is subscribed to the within instrument and he acknowledged that he executed the same for the purpose contained therein.

IN WITNESS WHEREOF, I hereby set my hand and official seal.

Carol R. Sellers

Notary Public

My Commission Expires:



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03 OCT 13 PM 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPOINTMENT OF RESIDENT AGENT

**STATE OF FLORIDA
DEPARTMENT OF STATE**

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

THE BODY RX, INC., a corporation under the laws of the State of Florida, with its principal office at 4501 N. Ocean Blvd., #1, Boca Raton, FL 33431, has named David K. Poces as its resident agent to accept service of process within this State.

OFFICERS

PRESIDENT	David K. Poces
VICE-PRESIDENT	David K. Poces
SECRETARY	David K. Poces
TREASURER	David K. Poces

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
David K. Poces	4501 N. Ocean Blvd., #1 Boca Raton, FL 33431

DATED: 10/10, 2003.

ACCEPTANCE

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

David K. Poces

