

**Electronic Articles of Incorporation
For**

P03000116289
FILED
October 20, 2003
Sec. Of State

BODY HEAT 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 HEAT INC.

Article II

The principal place of business address:

6377 SW MOORE ST.
PALM CITY, FL. 34990

The mailing address of the corporation is:

6377 SW MOORE ST.
PALM CITY, FL. 34990

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:

500

Article V

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

THOMAS ZANNUCCI
6377 SW MOORE ST.
PALM CITY, FL. 34990

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

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Registered Agent Signature: THOMAS ZANNUCCI

Article VI

The name and address of the incorporator is:

THOMAS ZANNUCCI
6377 SW MOORE ST.
PALM CITY FL. 34990

Incorporator Signature: THOMAS ZANNUCCI

Article VII

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

Title: P
THOMAS ZANNUCCI
6377 SW MOORE ST.
PALM CITY, FL. 34990