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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☐ REPLY TO HOLLYWOOD OFFICE

Via Federal Express

November 17, 2003

Florida Department of State
Division of Corporations
New Filings
409 East Gaines Street
Tallahassee, FL 32399

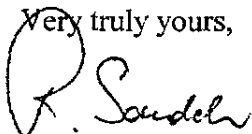
Re: Articles of Incorporation of BodyLogic MD, Inc.

Dear Sir/Madam:

In connection with the referenced entity, enclosed please find the original Articles of Incorporation, together with a copy thereof, and this firm's check in the amount of \$78.75 representing the filing fee and certified copy fee.

Please return the certified copy to our office in the enclosed, stamped, self-addressed envelope.
Thank you for your prompt attention to this matter

Very truly yours,



Renate Soudek
Asst. to Andrew B. Blasi, Esq.,

/rs

encs.

RECEIVED
03 NOV 18 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BodyLogicMD, Inc.

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, acting as Incorporators of a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such Corporation:

1. **NAME.** The name of the corporation is **BodyLogicMD, Inc.**
2. **PRINCIPAL OFFICE/MAILING ADDRESS.** The principal office of the corporation is located at 21278 Falls Ridge Way, Boca Raton, Florida 33428, and the mailing address of the corporation is P.O. Box 971051, Boca Raton, Florida 33497.
3. **SHARES.** The number of shares the corporation is authorized to issue is one thousand (1,000) shares. The par value for the authorized shares is One Dollar (\$1.00).
4. **PREEMPTIVE RIGHTS.** Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.
5. **INITIAL REGISTERED OFFICE AND AGENT.** The name and street address of the initial registered agent and office of this corporation is:

SHAPIRO, BLASI & WASSERMAN, P.A. 7777 Glades Road, Suite 110
Boca Raton, Florida 33434

6. **INCORPORATOR.** The names and addresses of the Incorporator is:

PATRICK SAVAGE 21278 Falls Ridge Way
Boca Raton, Florida 33428

7. **DIRECTORS.** The names and addresses of the initial directors are:

PATRICK SAVAGE

21278 Falls Ridge Way
Boca Raton, Florida 33428

PAUL SAVAGE, M.D.

1130 W. Cornelia Ave., Unit J
Chicago, Illinois 60657

8. **PURPOSE.** The purpose of the Corporation is to conduct all lawful business as is permissible under the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 17 day of NOVEMBER, 2003.


PATRICK SAVAGE Nov 17, 03

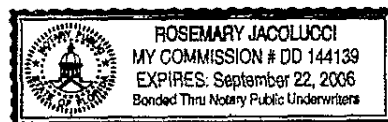
STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this 17 day of NOVEMBER, 2003, before me, an officer duly authorized in the State of FLORIDA, County of PALM BEACH, aforesaid to take acknowledgments, personally appeared PATRICK SAVAGE [] who is personally known to me, or [☒] who has produced FLORIDA DRIVER'S LICENSE as identification, the person described in and who executed the foregoing instrument and [] who did [☒] who did not take an oath.

WITNESS my hand and official seal in the County of PALM BEACH, State of FLORIDA last aforesaid this 17th day of NOVEMBER, 2003.


Notary Public, State of FLORIDA

My Commission Expires:
(PRINT NAME OF NOTARY PUBLIC)



ACCEPTANCE OF REGISTERED AGENT

Having been named as resident agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations under the Florida Statutes.

SHAPIRO, BLASI & WASSERMAN, P.A.

By: 

ANDREW B. BLASI, ESQ.

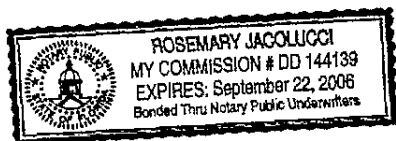
STATE OF FLORIDA)
) SS.
COUNTY OF PAUM BEACH)

I HEREBY CERTIFY that on this 17th day of NOVEMBER, 2003, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **Andrew B. Blasi, Esq., Vice-President of Shapiro, Blasi & Wasserman, P.A.** [☒] who is personally known to me, or [☐] who has produced _____ as identification, the person described in and who executed the foregoing instrument on behalf of the said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 17th day of NOVEMBER, 2003.


Notary Public, State of Florida

ROSEMARY JACOLUCCI
(Print Name of Notary)



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA