

**Electronic Articles of Incorporation
For**

**P04000022284
FILED
February 03, 2004
Sec. Of State**

BODY SHAPES OF DUNNELLON, 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 SHAPES OF DUNNELLON, INC.

Article II

The principal place of business address:

11884 N. WILLIAMS STREET
SUITE B
DUNNELLON, FL. 34432

The mailing address of the corporation is:

11884 N. WILLIAMS STREET
SUITE B
DUNNELLON, FL. 34432

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:

10,000

Article V

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

RON A. RHOADES, P.A.
2450 N. CITRUS HILLS BLVD.
HERNANDO, FL. 34442

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

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Registered Agent Signature: DAWN PAUTLER-ELLIS

Article VI

The name and address of the incorporator is:

ANNA MENTE
11884 N. WILLIAMS STREET, STE. B
DUNNELLON, FLORIDA 34432

Incorporator Signature: ANNA MENTE

Article VII

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

Title: P
ANNA MENTE
11884 N. WILLIAMS STREET, SUITE B
DUNNELLON, FL. 34432

Title: T
ANNA MENTE
11884 N. WILLIAMS STREET, SUITE B
DUNNELLON, FL. 34432

Title: S
ANNA MENTE
11884 N. WILLIAMS STREET, SUITE B
DUNNELLON, FL. 34432

Article VIII

The effective date for this corporation shall be:

01/30/2004