

**Electronic Articles of Incorporation
For**

P04000026770
FILED
February 09, 2004
Sec. Of State

THE BODY BAR 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 BAR INC.

Article II

The principal place of business address:

2582 S. MAGUIRE RD.
#252
OCOE, FL. US 34761

The mailing address of the corporation is:

2582 S. MAGUIRE RD.
#252
OCOE, FL. US 34761

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:

100

Article V

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

COLLETTE WILLIAMS
2582 S. MAGUIRE RD.
#252
OCOE, FL. 34761

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

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Registered Agent Signature: COLLETTE WILLIAMS

Article VI

The name and address of the incorporator is:

COLLETTE WILLIAMS
2582 S. MAGUIRE RD.
#252
OCOEE, FL 34761

Incorporator Signature: COLLETTE WILLIAMS

Article VII

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

Title: P
COLLETTE WILLIAMS
2582 S. MAGUIRE RD. #252
OCOEE, FL. 34761

Article VIII

The effective date for this corporation shall be:

02/08/2004