

**Electronic Articles of Incorporation  
For**

**P04000029783  
FILED  
February 13, 2004  
Sec. Of State**

BODY & SOLE, 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 & SOLE, INC.

**Article II**

The principal place of business address:

7206 CENTRAL AVENUE  
C/O TRACY EMERY  
SAINT PETERSBURG, FL. 33710

The mailing address of the corporation is:

7206 CENTRAL AVENUE  
C/O TRACY R. EMERY  
SAINT PETERSBURG, FL. 33710

**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:

1

**Article V**

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

TRACY R EMERY  
7206 CENTRAL AVENUE  
SAINT PETERSBURG, FL. 33710

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

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Registered Agent Signature: TRACY R. EMERY

### **Article VI**

The name and address of the incorporator is:

DSI  
P.O. BOX 8622  
SAINT PETERSBURG, FLORIDA 33738-8622

Incorporator Signature: DEB DRAGON

### **Article VII**

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

Title: P  
TRACY R EMERY  
7206 CENTRAL AVENUE  
SAINT PETERSBURG, FL. 33710

Title: VP  
JIM CRISSINGER  
7206 CENTRAL AVENUE  
SAINT PETERSBURG, FL. 33710

### **Article VIII**

The effective date for this corporation shall be:

03/01/2004