

PO4000031049

(Requestor's Name)

IMBER & COMPANY
CERTIFIED PUBLIC ACCOUNTANTS
1031 NORTH MIAMI BEACH BOULEVARD
NORTH MIAMI BEACH, FL 33162
(business)

(City/State/Zip/Phone #)

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**ARTICLES OF INCORPORATION
OF
BODY OM, INC.**

ARTICLE I - NAME

The name of this Corporation is Body Om, Inc.; the mailing address is 1145 97th Street, #1, Bay Harbor Island, Florida 33154.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1145 97th Street, #1, Bay Harbor Island, Florida 33154. The name of the initial Registered Agent of this Corporation is Jolie Schwartz.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office is 1145 97th Street, #1, Bay Harbor Island, Florida 33154. The name of the principal officer is Jolie Schwartz.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Jolie Schwartz
1145 97th Street, #1
Bay Harbor Island, Florida 33154

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ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is:

Jolie Schwartz
1145 97th Street, #1
Bay Harbor Island, Florida 33154

ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of February 2004.

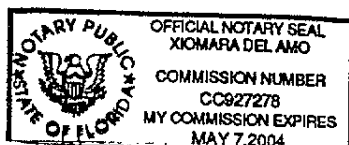
Jolie Schwartz
JOLIE SCHWARTZ

STATE OF FLORIDA
COUNTY OF Bade

Before me, the undersigned authority, personally appeared JOLIE SCHWARTZ to me well known and known to me to be the person described in and who acknowledged to and before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 4th day of February, 2004.

Xiomara Del Amo
Notary Public
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2nd day of February, 2004.


JOLIE SCHWARTZ

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