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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (877) 527-3463  
Fax Number : (305) 675-2811

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Bodyworks by Nicholas Smith Inc.**

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :  
Bodyworks by Nicholas Smith Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :  
5255 Birmingham Dr. #202  
Naples, Florida 34110

ARTICLE III PURPOSE

The purpose for which the corporation is organized:  
The corporation may engage in any activity or business permitted under  
the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:  
1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director & President  
Nicholas Smith  
5255 Birmingham Dr. #202  
Naples, Florida 34110

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ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.

92 SADBERRY ROAD

QUINCY, FLORIDA 32351

ARTICLE VII INCORPORATOR

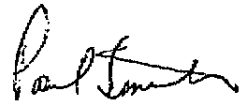
The name and Florida street address of the incorporator is:


A1A REGISTERED AGENT INC.

92 SADBERRY ROAD

QUINCY, FLORIDA 32351

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 Paul Smith      07/27/04  
Signature / Registered Agent      Date

 Paul Smith      07/27/04  
Signature/Incorporator      Date

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