

**Electronic Articles of Incorporation
For**

P04000165955
FILED
December 10, 2004
Sec. Of State
jshivers

BODYSCULPT 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:

BODYSCULPT INC.

Article II

The principal place of business address:

311 E BURLEIGH BLVD
TAVERES, FL. US 32778

The mailing address of the corporation is:

6851 S. ROUND LAKE RD
MT DORA, FL. US 32757

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:

PAULA J PIRONE
6851 S. ROUND LAKE RD
MT. DORA, FL. 32757

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

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Registered Agent Signature: PAULA PIRONE

Article VI

The name and address of the incorporator is:

PAULA PIRONE
6851 S. ROUND LAKE RD
MT DORA, FLORIDA 32757

Incorporator Signature: PAULA PIRONE