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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

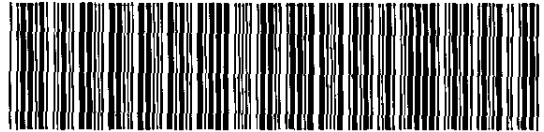
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05 JAN 12 AM 10:20  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2005 JAN 12 P 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Charter Number Only

VALIDATION ONLY

11/11/05

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Bodyflow Technologies USA, Inc.



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> Mail Out
<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up	

Name
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W.B. Number

**ARTICLES OF INCORPORATION**  
**OF**  
**BODYFLOW TECHNOLOGIES USA, INC.**

**FILED**

2005 JAN 12 P 12:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby forms a Corporation under the laws of the State of Florida, and under the following Charter of Articles of Incorporation:

**ARTICLE I**

The name of this corporation shall be **BODYFLOW TECHNOLOGIES USA, INC.**

**ARTICLE II**

The principal office and mailing address of the Corporation is 737 New Jersey Street, West Palm Beach, FL 33401.

**ARTICLE III**

The Corporation is to engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

**ARTICLE IV**

The Corporation shall have the authority to issue Ten Thousand (10,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

The period of this Corporation's existence is perpetual.

#### **ARTICLE VI**

The street address of the initial Registered Office of this Corporation is 420 Clematis Street, 2<sup>nd</sup> Floor, West Palm Beach, FL 33401; and the initial Registered Agent of this Corporation at that address is **NARDA E. BUTNER, C.P.A.**

#### **ARTICLE VII**

The number of Directors constituting this Corporation's initial Board of Directors is two (2), whose names and addresses are as follows:

**MATTHEW YEANDLE**  
737 New Jersey Street  
West Palm Beach, FL 33401

**MICHAEL IBBOTT**  
737 New Jersey Street  
West Palm Beach, FL 33401

#### **ARTICLE VIII**

The name and address of the Incorporator is as follows:

**MATTHEW YEANDLE**  
737 New Jersey Street  
West Palm Beach, FL 33401

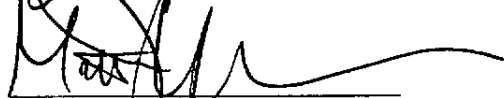
#### **ARTICLE IX**

These Articles of Incorporation may be amended in the manner provided by law.

#### **ARTICLE X**

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of **BODYFLOW TECHNOLOGIES USA, INC.**, for the uses and purposes aforesaid this 10 day of January, 2005.

  
Matthew Yeandle

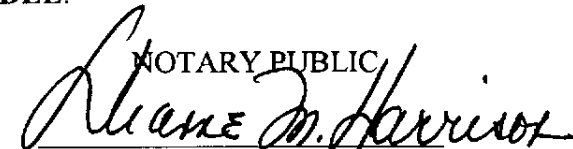
STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of January, 2005, by **MATTHEW YEANDLE**.

(SEAL)



Dianne M. Harrison  
My Commission DD229398  
Expires October 28, 2007

NOTARY PUBLIC  
  
DIANNE M. HARRISON  
(Print Name)  
My commission expires: 10-28-07  
Commission No.: \_\_\_\_\_

Personally Known \_\_\_ OR Produced Identification \_\_\_

Type of identification Produced Drivers License



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

The following is submitted in accordance with the requirements of Chapter 48.091, Florida Statutes:

BODYFLOW TECHNOLOGIES USA, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, in the town of Palm Beach, County of Palm Beach, State of Florida, has named Narda E. Butner, C.P.A., P.A., located at 420 Clematis Street, 2<sup>nd</sup> Floor, West Palm Beach, FL 33480, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of Chapter 48.091, F.S. relative to keeping open said office.

Accepted this 10<sup>th</sup> day of January, 2005.

NARDA E. BUTNER, C.P.A., P.A.

By: Narda E. Butner  
Narda E. Butner, C.P.A.

2005 JAN 12 P 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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