

**Electronic Articles of Incorporation
For**

P05000017324
FILED
February 02, 2005
Sec. Of State
jshivers

BODY ACTIVE 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 ACTIVE INC.

Article II

The principal place of business address:

9775 SW 15 STREET
MIAMI, FL. 33174

The mailing address of the corporation is:

9775 SW 15 STREET
MIAMI, FL. 33174

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:

1000

Article V

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

JOANNA M TORRENS
9775 SW 15 STREET
MIAMI, FL. 33174

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

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Registered Agent Signature: JOANNA M. TORRENS

Article VI

The name and address of the incorporator is:

JOANNA M. TORRENS
9775 SW 15 STREET
MIAMI, FL 33174

Incorporator Signature: JOANNA M. TORRENS

Article VII

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

Title: P
JOANNA M TORRENS
9775 SW 15 STREET
MIAMI, FL. 33174

Title: VP
JONATHAN S TORRENS
9775 SW 15 STREET
MIAMI, FL. 33174

Title: VP
JAIME G TORRENS
9775 SW 15 STREET
MIAMI, FL. 33174

Title: VP
ZENAIDA R TORRENS
9775 SW 15 STREET
MIAMI, FL. 33174