

**Electronic Articles of Incorporation
For**

P05000037351
FILED
March 11, 2005
Sec. Of State
tburch

THAT'S A WRAP! BODY WRAPS, 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:

THAT'S A WRAP! BODY WRAPS, INC.

Article II

The principal place of business address:

12507 SPRING HILL DRIVE
SPRING HILL, FL. 34609

The mailing address of the corporation is:

12507 SPRING HILL DRIVE
SPRING HILL, FL. 34609

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:

KATHY WIRTZ
9483 PRESTON ROAD
BROOKSVILLE, FL. 34601

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

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Registered Agent Signature: KATHY WIRTZ

Article VI

The name and address of the incorporator is:

JACILYN COLLIER
7051 HILTON DRIVE
BROOKSVILLE, FL 34601

Incorporator Signature: JACILYN COLLIER

Article VII

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

Title: P
KATHY WIRTZ
9483 PRESTON ROAD
BROOKSVILLE, FL. 34601

Title: VP
JACILYN COLLIER
7051 HILTON DRIVE
BROOKSVILLE, FL. 34601

Article VIII

The effective date for this corporation shall be:

03/15/2005