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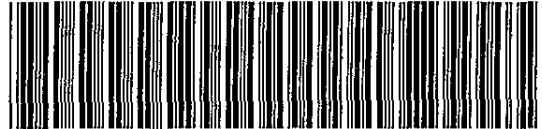
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 MAR 25 AM 8:26

FILED
SECRETARY OF STATE
DIVISION OF REGISTRATION

W05-13742

B. McKnight MAR 29 2005

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Hot Bodies U.S.A., Inc.
(Proposed Corporate Name – must include suffix)

Enclosed is an original and one copy of the Articles of Incorporation and a check for:

<input type="checkbox"/>	\$70.00	<input type="checkbox"/>	\$78.75	<input checked="" type="checkbox"/>	\$122.50	<input type="checkbox"/>	\$131.25	<input type="checkbox"/>	\$35.00
	Filing Fee		Filing Fee & Certificate		Filing Fee & Certified Copy		Filing Fee & Certified Copy		Filing Fee for amendment

FROM: Nicholas J. Rizzo & Associates, Inc.
851 East Highway 434, Suite 206
Longwood, FL 32750
(407) 767-6588

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 16, 2005

NICHOLAS J RIZZO & ASSOCIATES, INC.
851 EAST HIGHWAY 434, SUITE 206
LONGWOOD, FL 32750

SUBJECT: HOT BODIES U.S.A., INC.
Ref. Number: W05000013742

We have received your document for HOT BODIES U.S.A., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 105A00018139

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Hot Bodies, U.S.A., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Name: **Hot Bodies U.S.A., Inc.**

Address: **1954 West State Road 426, Unit 1154**

City/State: **Oviedo, Florida 32765**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**John Meloche
1006 Brielle Avenue
Oviedo, Florida 32765**

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CLERK OF STATE
DIVISION OF CORPORATIONS
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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Name: John Meloche
Street: 1006 Brielle Avenue
City: Oviedo, Florida 32765

Name: JoAnna Meloche
Street: 1006 Brielle Avenue
City: Oviedo, Florida 32765

The undersigned incorporator(s) has(have) executed these Articles of Incorporation
This 7th day of January 2005.


Signature


Signature

Articles of Incorporation

Filing Fee - \$35.00

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Hot Bodies U.S.A., Inc.**
2. The name and address of the registered agent and office is:

**John Meloche
1006 Brielle Avenue
Oviedo, Florida 32765**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

(DATE)

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