

**Electronic Articles of Incorporation
For**

P05000046886
FILED
March 29, 2005
Sec. Of State
jshivers

BODY SCULPTURE & FITNESS, 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 SCULPTURE & FITNESS, INC.

Article II

The principal place of business address:

2925 NORTH MILITARY TRAIL
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

990 WOOD BINE WAY
SUITE # 909
RIVIERA BEACH, FL. 33418

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:

10000

Article V

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

RICHARD LINDSAY
990 WOOD BINE WAY
SUITE # 909
RIVIERA BEACH,, FL. 33418

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

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Registered Agent Signature: RICHARD LINDSAY

Article VI

The name and address of the incorporator is:

RICHARD LINDSAY
990 WOOD BINE WAY
SUITE # 909
RIVIERA BEACH, FL 33418

Incorporator Signature: RICHARD LINDSAY

Article VII

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

Title: P
RICHARD LINDSAY
990 WOOD BINE WAY, SUITE # 909
RIVIERA BEACH, FL. 33418

Title: VP
RICHARD LINDSAY
990 WOOD BINE WAY, SUITE # 909
RIVIERA BEACH, FL. 33418

Title: S
RICHARD LINDSAY
990 WOOD BINE WAY, SUITE # 909
RIVIERA BEACH, FL. 33418

Title: T
RICHARD LINDSAY
990 WOOD BINE WAY, SUITE # 909
RIVIERA BEACH, FL. 33418

Article VIII

The effective date for this corporation shall be:

03/29/2005