

**Electronic Articles of Incorporation
For**

P05000061647
FILED
April 27, 2005
Sec. Of State
cblalock

BODYLICIOUS, 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:
BODYLICIOUS, INC.

Article II

The principal place of business address:
1182 WEST 8TH STREET
JACKSONVILLE, FL. 32209

The mailing address of the corporation is:
P.O. BOX 43624
JACKSONVILLE, FL. 32203

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:
10,000

Article V

The name and Florida street address of the registered agent is:
EUNICE MATHIS
1182 WEST 8TH STREET
JACKSONVILLE, FL. 32209

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

P05000061647
FILED
April 27, 2005
Sec. Of State
cblalock

Registered Agent Signature: EUNICE MATHIS

Article VI

The name and address of the incorporator is:

EUNICE MATHIS
1182 WEST 8TH STREET
JACKSONVILLE, FL 32209

Incorporator Signature: EUNICE MATHIS

Article VII

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

Title: P
EUNICE MATHIS
1182 WEST 8TH STREET
JACKSONVILLE, FL. 32209

Title: VP
EUNICE MATHIS
1182 WEST 8TH STREET
JACKSONVILLE, FL. 32209

Title: SEC
EUNICE MATHIS
1182 WEST 8TH STREET
JACKSONVILLE, FL. 32209

Title: TRE
EUNICE MATHIS
1182 WEST 8TH STREET
JACKSONVILLE, FL. 32209