

P05000126184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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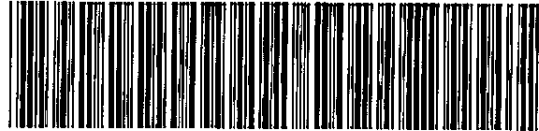
(Business Entity Name)

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2005 SEP -6 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Slender Hour Body Wraps, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 78.75.

FROM:

JOAN SheerM

Name (printed or typed)

1815 NE 8 Ave

Address

Ocala, FL 34470

City, State, & Zip

352 622-1217

Telephone Number

We were instructed by Tallahassee
that the attached letter would
release the name for the new
buyer.

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



SLENDER HOUR BODY WRAPS inc.

3845 S.E. Lake Weir Ave. • Ocala, FL 34480

352-629-9727

www.slenderhour.com shender123@yahoo.com

September 1, 2005

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL. 32314

To Whom It May Concern:

This letter is to certify that as of September 19, 2005, I am dissolving the corporation named Slender Hour Body Wraps, Inc., #P04000031697 located at 3845 SE Lake Weir Ave, Ocala, Florida. I will not revoke this dissolution at any time in the future and have given permission to Harry Batten of Ocala, Florida to use the name of Slender Hour Body Wraps Inc.

Thank you,

Sarah Henderson, President
Slender Hour Body Wraps Inc.

STATE OF FLORIDA

COUNTY OF MARION

On this 18 day of Sept., 2005, before me appeared Sarah Henderson, to me personally, who being duly sworn, did say that she is the President of Slender Hour Body Wraps Inc., and that the seal affixed to the instrument is the corporate seal of the corporation, and that the instrument was signed and sealed in behalf of the corporation by authority of its board of directors, and Sarah Henderson acknowledged the instrument to be the free act and deed of the corporation.

My Commission Expires

JOAN C. SLEETH
Notary Public, State of Florida
My comm. exp. Aug. 1, 2008
Comm. No. DD 342691

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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

SLENDER HOUR BODY WRAPS, INC.

The name of this corporation is Slender Hour Body Wraps, Inc.

ARTICLE II - PURPOSE

This is a for profit corporation doing business in the state of Florida.

ARTICLE III - Address of Principal Office

The address of the principal office is 1252 SE 5th Street,
Ocala, FL 34471.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 1,000 shares of common stock of par value of \$1.00 per share.

ARTICLE V - Initial Registered Office

The street address of the initial registered office of the corporation is 1252 SE 5th Street, Ocala, FL 34471

ARTICLE VI - Initial Registered Agent

Designation and Acceptance

The name of the initial registered agent of this corporations is Harry Batten who signed these articles of Incorporation indicating his acceptance and agreement to act in this capacity as contemplated by S607.164, Florida Statutes.

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent for Slender Hour Body Wraps, Inc.

Harry H. Batten
Registered Agent

ARTICLE VII - Board of Director

The corporation shall have one (1) director all of whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The names and addresses of the initial director of this corporation is:

Harry Batten, 1252 SE 5th Street, Ocala, FL 34471

ARTICLE VIII - Incorporator

The following is the name and address of the incorporator:

Harry Batten, 1252 SE 5th Street, Ocala, FL 34471

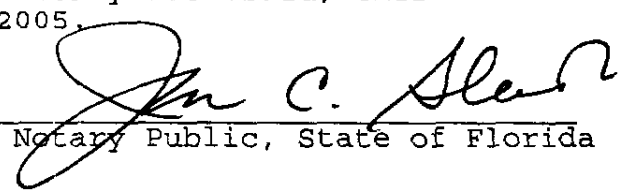
the undersigned incorporator has executed these Articles of Incorporation this _____ day of _____, 2005.

Harry H. Batten

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared Harry Batten known to me or made known to me to be the person who executed the forgoing Articles of Incorporation and has acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this
1 day of Sept, 2005.


Notary Public, State of Florida

My Commission expires _____

JOAN C. SLEETH
Notary Public, State of Florida
My comm. exp. Aug. 1, 2008
Comm. No. DD 342691