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Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : A I A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

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STATE
FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

THE BODY ZONE, INC.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ^{STATE OF FLORIDA}

ARTICLE I NAME

The name of the corporation shall be
THE BODY ZONE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is
1490 NE Pine Island Rd Unit 6-A
Cape Coral, FL 33909-2134

ARTICLE III PURPOSE

The purpose for which the corporation is organized :
The corporation may engage in any activity or business permitted under the
laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR & PRESIDENT:

BETH RAKESTRAW

1490 NE Pine Island Rd Unit 6-A

Cape Coral, FL 33909-2134

DIRECTOR & VICE PRESIDENT:

MICHAEL RAKESTRAW

1490 NE Pine Island Rd Unit 6-A

Cape Coral, FL 33909-2134

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THE BODY ZONE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIRECTOR, TREASURER & SECRETARY:

WALTER CRAFT

1490 NE Pine Island Rd Unit 6-A

Cape Coral, FL 33909-2134

ARTICLE VI REGISTERED AGENT

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

BETH RAKESTRAW

1490 NE Pine Island Rd Unit 6-A

Cape Coral, FL 33909-2134

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

BETH RAKESTRAW

1490 NE Pine Island Rd Unit 6-A

Cape Coral, FL 33909-2134

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

x Beth Rakestraw
BETH RAKESTRAW / Registered Agent

9/16/05
Date

x Beth Rakestraw
BETH RAKESTRAW / Incorporator

9/16/05
Date

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