

**Electronic Articles of Incorporation  
For**

P05000136145  
FILED  
October 05, 2005  
Sec. Of State  
Ipooe

BODY ESSENCE 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 ESSENCE INC.

**Article II**

The principal place of business address:

4581 N UNIVERSITY DRIVE  
LAUDERHILL, FL. 33351

The mailing address of the corporation is:

200 SE 6 STREET  
SUITE 201  
FORT LAUDERDALE, FL. 33301

**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:

MICHAEL MINARDI  
200 SE 6 STREET  
SUITE 201  
FORT LAUDERDALE, FL. 33301

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

**P05000136145**  
**FILED**  
**October 05, 2005**  
**Sec. Of State**  
**Ipooles**

Registered Agent Signature: MICHEAL MINARDI

### **Article VI**

The name and address of the incorporator is:

MICHAEL MINARDI  
200 SE 6 STREET  
SUITE 201  
FORT LAUDERDALE, FL 33301

Incorporator Signature: MICHAEL MINARDI

### **Article VII**

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

Title: P  
MICHAEL MINARDI  
200 SE 6 STREET SUITE 201  
FORT LAUDERDALE, FL. 33301