

**Electronic Articles of Incorporation
For**

P05000139916
FILED
October 13, 2005
Sec. Of State
sprather

TRIM CELLULITE, 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:

TRIM CELLULITE, INC.

Article II

The principal place of business address:

516 15TH STREET
SAINT AUGUSTINE, FL. US 32084

The mailing address of the corporation is:

516 15TH STREET
SAINT AUGUSTINE, FL. US 32084

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:

1000

Article V

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

KERRY E VAASSEN
516 15TH STREET
SAINT AUGUSTINE, FL. 32084

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

P05000139916
FILED
October 13, 2005
Sec. Of State
sprather

Registered Agent Signature: KERRY VAASSEN

Article VI

The name and address of the incorporator is:

KERRY VAASSEN
516 15TH STREET
SAINT AUGUSTINE, FL 32084

Incorporator Signature: KERRY VAASSEN

Article VII

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

Title: P
KERRY E VAASSEN
516 15TH STREET
SAINT AUGUSTINE, FL. 32084 US

Title: VP
MICHAEL JUI
516 15TH STREET
SAINT AUGUSTINE, FL. 32084

Article VIII

The effective date for this corporation shall be:

10/12/2005