

**Electronic Articles of Incorporation
For**

P05000162298
FILED
December 13, 2005
Sec. Of State
jshivers

BEAUTIFUL BODIES, 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:
BEAUTIFUL BODIES, INC.

Article II

The principal place of business address:
900 NORTH FEDERAL HIGHWAY
303
HALLANDALE BEACH, FL. 33009

The mailing address of the corporation is:
900 NORTH FEDERAL HIGHWAY
303
HALLANDALE BEACH, FL. 33009

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:
1500

Article V

The name and Florida street address of the registered agent is:
BETH A SUTTON
900 NORTH FEDERAL HIGHWAY
303
HALLANDALE BEACH, FL. 33009

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

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Registered Agent Signature: BETH A. SUTTON

Article VI

The name and address of the incorporator is:

BETH A. SUTTON
900 NORTH FEDERAL HIGHWAY
#303
HALLANDALE BEACH, FLORIDA 33009

Incorporator Signature: BETH A. SUTTON

Article VII

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

Title: P
BETH A SUTTON
900 NORTH FEDERAL HIGWAY #303
HALLANDALE BEACH, FL. 33009

Article VIII

The effective date for this corporation shall be:

12/12/2005