Electronic Articles of Incorporation
For

P06000059834
FILED
April 27, 2006
Sec. Of State
jshivers

BODY TRANSFORMATIONS, 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 TRANSFORMATIONS, INC.

Article II

The principal place of business address:

1226 COMMONS COURT
CLERMONT, FL. US 34711

The mailing address of the corporation is:

1226 COMMONS COURT
CLERMONT, FL. US 34711

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:

KASHMIRA BHAVSAR ESQ.
1053 MAITLAND CENTER COMMONS
2ND FLOOR
MAITLAND, FL. 32751

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

P06000059834
FILED
April 27, 2006
Sec. Of State
jshivers

Registered Agent Signature: KASHMIRA BHAVSAR

Article VI

The name and address of the incorporator is:

KASHMIRA BHAVSAR
1053 MAITLAND CENTER COMMONS
2ND FLOOR
MAITLAND, FL 32751

Incorporator Signature: KASHMIRA BHAVSAR

Article VII

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

Title: P
BLAKE P HANNON
1226 COMMONS COURT
CLERMONT, FL. 34711 US

Title: VP
STEPHANIE L HANNON
1226 COMMONS COURT
CLERMONT, FL. 34711 US

Article VIII

The effective date for this corporation shall be:

04/27/2006