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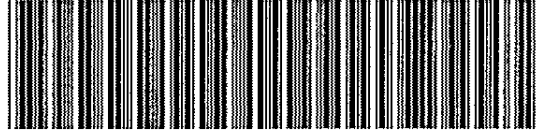
(Business Entity Name)

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FILED  
07 MAY 24 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W07-16248

*Law Offices of*  
**Robert L. Ulrich**  
146 Second Street North, Suite 310  
St. Petersburg, Florida 33701

*Phone (727) 898-1996*

*Facsimile (727) 823-8961*

May 22, 2007

Florida Department of State  
Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RECEIVED  
07 MAY 24 PM 3:54  
TALLAHASSEE, FL  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

Re: Original filing name; B B N, Inc.  
New filing name: Body By Nancy, Inc.

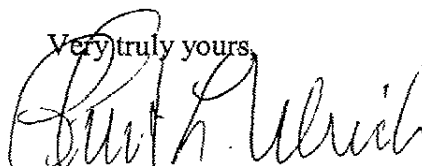
Dear Madam or Sir:

Enclosed for filing with your office are the revised Articles of Incorporation including the Acceptance of Designation of Registered Agent for B B N, Inc., showing the new name: Body By Nancy, Inc.

A previous letter under date of March 27, 2007, included a \$78.75 check #2221 made payable to the order of the Florida Secretary of State in payment of the applicable filing fee, Registered Agent Designation and a certified copy.

Please effect the registration requested and forward a certified copy of same at your earliest convenience.

Very truly yours,



Robert L. Ulrich

RLU/nom  
encl.

**ARTICLES OF INCORPORATION**

**OF**

**Body By Nancy, INC.**

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07 MAY 24 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

**ARTICLE I - NAME**

The name of the Corporation shall be **Body By Nancy, Inc.**

**ARTICLE II - PURPOSE AND POWERS**

**Section 1.** The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

**Section 2.** The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

**ARTICLE III - TERM OF EXISTENCE**

The Corporation shall have perpetual existence.

**ARTICLE IV - PRINCIPAL OFFICE OF CORPORATION**

The principal office of the Corporation shall be 425 44<sup>th</sup> Avenue N.E., St. Petersburg, Florida 33703.

**ARTICLE V - MAILING ADDRESS OF CORPORATION**

The mailing address of the Corporation shall be 425 44<sup>th</sup> Avenue N.E., St. Petersburg, Florida 33703.

**ARTICLE VI - REGISTERED OFFICE AND AGENT**

**Section 1.** The street address of the initial registered office of the Corporation shall be:

425 44<sup>th</sup> Avenue N.E.  
St. Petersburg, Florida 33703.

**Section 2.** The name of the initial registered agent of the Corporation located at said address shall be Nancy H. Tanner.

**ARTICLE VII - CAPITAL STOCK**

The authorized capital stock of the Corporation shall be One Million (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator is:

Name  
NANCY H. TANNER

Address  
425 44<sup>th</sup> Avenue N.E.  
St. Petersburg, FL 33703

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TALLAHASSEE, FLORIDA

  
NANCY H. TANNER, Incorporator

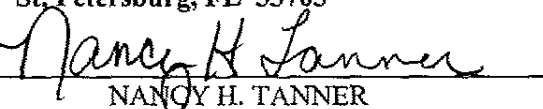
**CERTIFICATE OF DESIGNATION AND ACCEPTANCE**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the following corporation, organized under the laws of the State of Florida, submits this statement for the purpose of designating the registered office/registered agent in the state of Florida and evidencing the registered agent's acceptance of that position.

1. The name of the Corporation is: **Body By Nancy, Inc.**
2. The name and address of the registered agent and office is:

NANCY H. TANNER  
425 44<sup>th</sup> Avenue N.E.  
St. Petersburg, FL 33703

SIGNATURE:

  
NANCY H. TANNER

TITLE: Incorporator

DATE: April 26, 2007

FILED  
07 MAY 24 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE: April 26, 2007.

SIGNATURE:

  
NANCY H. TANNER