

**Electronic Articles of Incorporation
For**

P07000069642
FILED
June 14, 2007
Sec. Of State
bmcknight

PALM BEACH BODY WRAPS, 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:

PALM BEACH BODY WRAPS, INC.

Article II

The principal place of business address:

3902 NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL. US 33403

The mailing address of the corporation is:

3774 DUNES ROAD
PALM BEACH GARDENS, FL. US 33410

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.□□□□□□□□□□□□□□□□WE ARE
PROVIDING A HEALTH AND WEIGHT MANAGEMENT PROGRAM.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

YVONNE M WAMSLEY
3774 DUNES ROAD
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: YVONNE WAMSLEY

Article VI

The name and address of the incorporator is:

JOYCE SCOTT
1325 MICHAEL AVE

CELINA, OH 45822

Incorporator Signature: JOYCE SCOTT

Article VII

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

Title: PRES
JOYCE A SCOTT
1325 MICHAEL AVENUE
CELINA, OH. 45822 US

Article VIII

The effective date for this corporation shall be:

06/11/2007