

**Electronic Articles of Incorporation
For**

P08000016078
FILED
February 13, 2008
Sec. Of State
jshivers

BODIFRESH 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:

BODIFRESH INC

Article II

The principal place of business address:

4683 MANDERLY DRIVE
WELLINGTON, FL. 33449

The mailing address of the corporation is:

4683 MANDERLY DRIVE
WELLINGTON, FL. 33449

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:

200

Article V

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

PETER GAYLE
4683 MANDERLY DRIVE
WELLINGTON, FL. 33449

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

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Registered Agent Signature: PETER GAYLE

Article VI

The name and address of the incorporator is:

LOUIS PATTEN
5321 LAKE WORTH RD

LAKE WORTH, FL 33463

Incorporator Signature: LOUIS PATTEN

Article VII

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

Title: P,S
PETER GAYLE
4683 MANDERLY DRIVE
WELLINGTON, FL. 33449

Title: V,T
SONIA DECAMBRE-GAYLE
4683 MANDERLY DRIVE
WELLINGTON, FL. 33449