

Electronic Articles of Incorporation For

**P09000074013
FILED
September 03, 2009
Sec. Of State
jshivers**

BODY BODY, 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 BODY, INC

Article II

The principal place of business address:

3134 N. JOG ROAD
APT. 1303
WEST PALM BEACH, FL. US 33411

The mailing address of the corporation is:

PO BOX 211352
ROYAL PALM BEACH, FL. US 33421

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:

100

Article V

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

ADAM C TAYLOR
3134 N. JOG ROAD
APT 1303
WEST PALM BEACH, FL. 33411

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

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Registered Agent Signature: ADAM TAYLOR

Article VI

The name and address of the incorporator is:

ADAM TAYLOR
3134 N. JOG ROAD
APT 1303
WEST PALM BEACH, FL 33411

Incorporator Signature: ADAM TAYLOR

Article VII

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

Title: P
ADAM C TAYLOR
3134 N. JOG ROAD, APT 1303
WEST PALM BEACH, FL. 33411 US

Title: VP
MARJORIE E BEATON
3134 N. JOG ROAD, APT 1303
WEST PALM BEACH, FL. 33411 US

Article VIII

The effective date for this corporation shall be:

09/01/2009