

LUCILLE & MARG ALLEGRE

365 WESTWOOD DRIVE
KEYBISCAYNE FL. 33149

P95000021104

March 9 1995

NEW FILINGS SECTION
DIVISION OF CORPORATIONS
P.O. BOX 8327
TALLAHASSEE, FL. 32314

FILED
OFFICE OF STATE
CLERK
TALLAHASSEE
MAR 14 PM 3:40

Dear Sir,

Please find enclosed the Articles of incorporation for BODY
MOTION COMPANY and a check for \$122.50. We are requesting a cer-
tified copy of Incorporation for BODY MOTION COMPANY To be mailed
back to:

Marc Allegre
365 WESTWOOD DRIVE
Miami FL. 33149

We are thanking you in advance for your prompt attention to this
matter. Should you have any question please call me at 800 417-
7827.

Yours Very Truly,

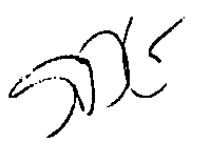
EFFECTIVE DATE

MAR 10 1995



MARC ALLEGRE.

000001429418
-03/14/95-01120-017
***122.50 ***122.50





**ARTICLES OF INCORPORATION
OF
BODY MOTION COMPANY**

The undersigned, Marc Allegre, acknowledges and files in the Office of the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

**I
NAME**

The name of this Corporation shall be:
BODY MOTION COMPANY

**II
BUSINESS**

The general nature of the business and businesses to be transacted are as follows:

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida or the United States.

Without in any way limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the

EFFECTIVE DATE

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SECRETARY OF STATE
CORPORATIONS
SECTION
MAR 14 PM 3:40

Corporation, to carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things, and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of the Florida upon corporations formed under the laws of said State, and which now or hereafter may be authorized by law.

III

SHARES

The authorized capital stock of this Corporation shall consist of 1,000 shares of common stock, \$1.00 par value.

IV

EFFECTIVE DATE AND DURATION

This Corporation shall commence its existence on March 10, 1995 and shall exist perpetually thereafter unless sooner dissolved according to law.

V

PRINCIPAL OFFICE AND REGISTERED AGENT

The initial street address of the Corporation's initial principal office is 365 WestWood Drive, Key Biscayne, FL. 33149

The initial registered agent for the Corporation is Marc Allegre located at 365 Westwood Drive, Miami, FL. 33149.

VI

DIRECTORS

The Corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified.

VII

FIRST BOARD

The following shall constitute the first Board of Directors of the Corporation:

Marc Allegre	365 Westwood Drive
	Miami FL. 33149

Lucille Allegre	365 Westwood Drive
	Miami FL. 33149

VIII

INCORPORATOR

The name and address of the initial incorporator of the Corporation is as follows:

Marc Allegre	365 Westwood Drive
	Miami FL. 33149

and provisions of the laws of the State of Florida and laws of the United States.

SUBSCRIBED at Miami, Florida, this 8th day of March, 1995.



Incorporator



Registered Agent

STATE OF FLORIDA)

) ss:

COUNTY OF DADE)

The foregoing Articles of Incorporation were acknowledged before me this March 9th 1995

and subscribed before me this
9th day of March 1995
by: MARC H. ALLEGRE
Irene I. Hurtado
Notary Public
My Comm. Expires: April 7, 1998
My ID # CC356880
FOL A426-548-57-430-0



NOTARY PUBLIC, State of Florida

My commission Expires: April 7, 1998

OFFICIAL NOTARY SEAL
IRENE I HURTADO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC356880
MY COMMISSION EXP. APR. 7, 1998

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: BODY MOTION COMPANY

2. The name and address of the registered agent and office is:

MARC ALLEGRE

365 WESTWOOD DRIVE

(P. O. BOX NOT ACCEPTABLE)

KEY BISCAYNE FL. 33149

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE VICE PRESIDENT

DATE 03/09/1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

DATE 03/09/1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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