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Examiner's Initials



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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 27, 1995

ANTHONY ESPOSITO, JR. 18331 US 19 HUDSON, FL 34667

SUBJECT: BODYWORKS, INC. Ref. Number: W95000006673

We have received your document for BODYWORKS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

AMANDA HERRING Document Specialist

Letter Number: 495A00013676

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

The the first the second secon **BODYWORKS ENTERPRISES IN**

18331 US 19 , Hudson, Florida 34667

ARTICLES OF INCORPORATION

ARTICLE 1.

The name of the corporation is BODYWORKS ENTERPRISES INC..

ARTICLE 2.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 3.

The principal place of business and mailing address is; 18331 US 19 , Hudson, Florida 34667

ARTICLE 4.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5.

The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of; \$ \$1.00.

ARTICLE 6.

The registered agent of the corporation is: Anthony Esposito Jr., and the registered address is: 18331 US 19 . Hudson, Florida 34667

ARTICLE 7.

The initial Board of Directors shall have 1 (one) member(s). The names and addresses are as follows :

Page 1 of 4

President: Anthony Esposito Jr., of (£331, US 19, Hudson, Florida, 34667)

Vice President: Anthony Esposito Jr., of 18231, US 19, Hudson, Florida, 34667

Secretary: Anthony Esposito Jr., of 18331 US 15 Hudson, Florida 34667

Treasurer: Anthony Esposito Jr. of 18331 US 19, Hudson, Florida 34667

The number of directors may be raised or lowered by amendments of the bylaws of the corporation, but shall never be less than one.

ARTICLE 8

INCORPORATOR

The Incorporator of this corporation is: Anthony Esposito Jr. whose address is: 18331 US 19, Hudson, Florida 34667

SWORN TO and SIGNED this 3rd day of April, 1995

Signature:

Incorporator. Anthony Esposito Jr.

REGISTERED AGENT

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 agreed 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.

SWORN TO and SIGNED this 300 Day of April 1995.

Signature: _____

Registered Agent: Anthony Esposito Jr. BODYWORKS ENTERPRISES INC. 18331 US 19 Hudson, Florida 34667

Page 2 of 4

BODYWORKS ENTERPRISES INC.

Incorporator:

Anthoný Esposito Jr. of 18331 US 19 . Hudson, Florida 34667

STATE of FLORIDA

COUNTY OF Pasco

Before me personally appeared, Incorporator, Anthony Esposito Jr., known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he or she, executed this document for the purpose expressed therein.

Witness my hand and seal on this 3rd of April, 1995

Identification provided was

Signature: BERALD M. TROTTER

З.,

Nutary Public State of Holida at Large

My Commission Expirest October 2, 1935

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NOTARY PUBLIC, STATE OF FLORIDA My Commission Expires

Page 3 of 4

Print Name:

Registered Agent;

Anthony Esposito Jr. of 18331 US 19 , Hudson, Florida 34667

STATE of FLORIDA

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COUNTY OF Pasco

Before me personally appeared, Anthony Esposito Jr. and Registered Agent, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he or she, executed this document for the purpose expressed therein.

Witness my hand and seal on this 3rd of April, 1995

Identification provided was

Signature:

an

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Print Name: GERAIN 4. THOMER

My Commission Expires, 10/

Page 4 of 4

Notary Public State of Florida at Large My Commission Expires: October 2, 1995