

(SAMPLE LETTER OF TRANSMITTAL)

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Date 12-12-95

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Body Solutions, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Socorro "Sokkie" Fuentes
(individual's name)

Body Solutions, Inc.
(name of corporation)

JAN 4 1996

BSB

MAILING ADDRESS OF CORPORATION		
825 Courtland St.		
Orlando FL 32839		
PHONE		
(407)	645-3550	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

Body Solutions, Inc.
(name of corporation)

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, corporation under the laws of the State of Florida.

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Body Solutions, Inc.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

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 IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Socorro "Sokkie" Fuentes</u>		
ADDRESS	<u>1956 LAKE ATRIUM CIRCLE #143</u>		
CITY	<u>Orlando</u>	FLORIDA	ZIP <u>32839</u>

The principal office, if known, or the mailing address of the corporation is: (32839)

NAME	<u>Body Solutions, Inc.</u>		
ADDRESS	<u>825 Courtland Street</u>		
CITY	<u>Orlando</u>	FLORIDA	ZIP <u>32804</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Socorro "Sokkie" Fuentes</u>		
ADDRESS	<u>1956 Lake Atrium Circle #143</u>		
CITY	<u>Orlando</u>	STATE <u>FL</u>	ZIP <u>32839</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Socorro "Sokkie" Fuentes		
ADDRESS	1956 Lake Atrium Circle #143		
CITY	Orlando	STATE	FL ZIP 32839
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21st day of December, 1995.



SHARON L. KNUDSEN
MY COMMISSION # 00445129 EXPIRES
March 14, 1999
BONDED THRU TROY FARM INSURANCE, INC.

Socorro "Sokkie" Fuentes (Seal)
Sharon L. Knudsen (Seal)
____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Body Solutions, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1956 Lake Atrium Circle #1413
Orlando FL 3284

has named Socorro "Sokkie" Fuentes

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Socorro "Sokkie" Fuentes
(registered agent)