

SEALS N SIGNATURES

813-363-1422

FAX PAGE 01

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((1196000009839))) ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: SEALS N' SIGNATURES  
DEPARTMENT OF STATE 6822 N. 22ND AVE  
STATE OF FLORIDA SUITE 277  
409 EAST GAINES STREET ST. PETERSBURG FL 33710-  
TALLAHASSEE, FL 32399 CONTACT: JOANNE SIRISKA  
FAX: (904) 922-4000 PHONE: (813) 367-3459  
FAX: (813) 363-1422

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: BODY RAP PRODUCTS INC.

FAX AUDIT NUMBER: 1196000009839      CURRENT STATUS: REQUESTED  
DATE REQUESTED: 07/16/1996      TIME REQUESTED: 10:33:12  
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**FAX AUDIT #**  
**H96000009839**

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**BODY RAP PRODUCTS INC**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Place of Business

1165 SOMERSET CIRCLE  
DUNEDIN FL 34698

Mailing Address

P.O. BOX 14307  
CLEARWATER FL 34629

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SEALS N SIGNATURES  
6822 22ND AVE N SUITE 277  
ST. PETERSBURG FL. 33710

PREPARED BY:

JOANNE SIRISKA 6822 22ND AVE N. SUITE 277 ST. PETERSBURG, FL. 33710

Fax Audit #

(813) 367 3459

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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Brian Saracini  
1165 Somerset Circle  
Dunedin FL 34698

Sandra Saracini  
1165 Somerset Circle  
Dunedin FL 34698

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of July, 19 96

Sandra Saracini  
Signature  
[Signature]  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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## CERTIFICATE OF DESIGNATION OF

### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN designated THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is:

BODY RAP PRODUCTS INC

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

SEALS N' SIGNATURES

(Name)

6822 22ND AVE N SUITE 277

(P O. Box not acceptable)


ST. PETERSBURG

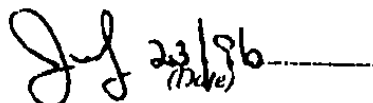
FL.

33710

(City/State/Zip)

*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 agree 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 hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.*

  
(Signature)

  
(Date)

Fax Audit #  
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P96000061886  
29/96

Department of State  
Division of Corporations

Dear Sirs:

Re: P96000061886  
Filed 7/24/96

Please be advised that my mailing address for my company has changed to the following:

Body Rap Products Inc.  
P.O. Box 1214  
Dunedin, Fl. 34609

Would you please adjust your records accordingly.

Many thanks.



Brian Saracini  
President

7/25