

FLORIDA LAW CENTER, INC.

INDEPENDENT PARALEGAL SERVICES

SERVING DADE, BROWARD AND PALM BEACH COUNTIES

P97000026777

March 17, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 20 PM 3:15

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

900002118779--5
-03/20/97--01034--005
*****70.00 *****70.00

Re: BODY INSIGHTS, INC.

TO whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation, as referred above, together with a check for \$70.00.

This represents the cost of the Filing Fees, Articles of Incorporation and fee for registered Agent Designation.

Please stamp the extra copy and return at your earliest convenience to our mailing address.

Sincerely,


SALVATORE DAVIDE

Enclosure

5
3/25

ARTICLES OF INCORPORATION

of

BODY INSIGHTS, INC.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION
97 MAR 20 PM 3:15

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

ARTICLE I - CORPORATE NAME

The name of the corporation:

BODY INSIGHTS, INC

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

This 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 (500) shares of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

GAYLE JANSEN
2560 S. OCEAN DRIVE
APT 510
PALM BEACH, FLORIDA 33480

ARTICLE VI - INITIAL BOARD OF DIRECTORS

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

GAYLE JANSEN
2560 S. OCEAN DRIVE
APT 510
PALM BEACH, FLORIDA 33480

ARTICLE VII - OFFICERS

The following individual shall hold office for the Corporation as designated below:

GAYLE JANSEN PRESIDENT
2560 S. OCEAN DRIVE
APT 510
PALM BEACH, FLORIDA 33480

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows:

GAYLE JANSEN
2560 S. OCEAN DRIVE
APT 510
PALM BEACH, FLORIDA 33480

ARTICLE IX - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation is as follows:

GAYLE JANSEN
2560 S. OCEAN DRIVE
APT 510
PALM BEACH, FLORIDA 33480

2560 S. OCEAN DRIVE
APT. 510
PALM BEACH, FLORIDA 33480

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 12th day of MARCH, 1997.


GAYLE JANSEN

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments in
the State and County set forth above, personally appeared:

GAYLE JANSEN

known to me and has provided the following identification

FLORIDA DRIVERS LICENSE

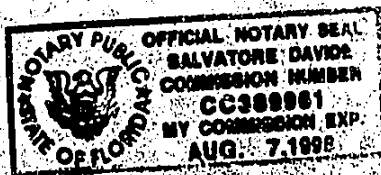
(type of identification)

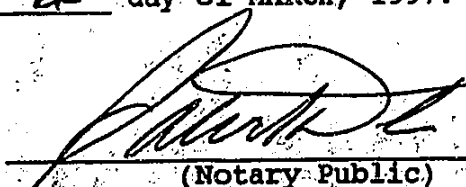
J 525- 260-56-930-0

and known to me to be the person who executed the foregoing Articles of
Incorporation, and who acknowledged before me that she executed these
Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the
State and County aforesaid, this 12th day of MARCH, 1997.

My Commission expires:




(Notary Public)

SALVATORE G. DAVIDE

(Printed Name of Notary)

CERTIFICATE OF REGISTERED AGENT

of

BODY INSIGHTS, INC.

FILED STATES
SECRETARY OF CORPORATIONS
DIVISION
91 MAR 20 PM 3:15

Pursuant to Florida Statutes Sections 48.091 and 607.034, 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:

2560 S. OCEAN DRIVE
APT 510
PALM BEACH, FLORIDA 33480

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

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



GAYLE JANSEN
(registered agent)

The name and address of the Initial Registered Agent of this Corporation is:

MARCH 12, 1997

GAYLE JANSEN
2560 S. OCEAN DRIVE
APT 510
PALM BEACH, FLORIDA 33480