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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 1, 1997

RICHARD VOEGELE 611 WYMORE RD, SUITE 219 WINTER PARK, FL 32789

SUBJECT: BODI INC.

Ref. Number: W97000017737

We have received your document for BODI INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 297A00039234

Department Of State
Division of Corporations
P.O Box 6327
Tallahassee, Florida 32314

SUBJECT: Bodi Enterprises Inc.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$ 70.00.

Signed: 2

Richard Voegele

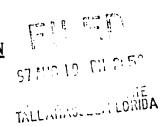
Date: 8/4/97

Signed: Robert L. Shindoll

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Date: 0/6×4/97

ARTICLES OF INCORPORATION OF BODI ENTERPRISES INC.



ARTICLE 1:NAME

The name of the corporation shall be Bodi Enterprises Inc.

ARTICLE II: PRINCIPAL OFFICE

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

611 Wymore Rd. Suite 219 Winter Park Florida 32789

ARTICLE III: CAPTITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500,000 shares with no par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Richard Voegele 611 Wymore Road Suite 219 Winter Park Florida 32789

ARTICLE V: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Richard Voegle / Robert L. Shindoll Vice - President / Vice - President

611 Wymore Road Suite 219 Winter Park Florida 32789

The undersigned has executed these Articles Of Incorporation this 04th day of August 1997.

Richard Voegele

Robert L. Shindol

CERTIFICATE OF DESIGNATION ALLAMASCILLI LORIDA

REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: Bodi Enterprises Inc.
- 2. The name and address of the registered agent and the office is:

Richard Voegele 611 Wymore Road Suite 219 Winter Park Florida 32789

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 STATUES 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.

Signature: