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FILED
SEP 15 PM 1:35
TALLAHASSEE, FLORIDA
SIGSBEE & SCRUGGS
1898-1993
PARKS M. CARMICHAEL
1909 - 1994
WILLIAM D. PRIDGEON
1933 - 1980
MICHELLE VAUGHNS
1946 - 1982
RETIRED
RAY D. HELPLING
WILLIAM H. LONG
OF COUNSEL
WILLIAM C. ANDREWS

September 12, 1997

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

9-12-97

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*****70.00 *****70.00

RE: Bodyfocus, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for the above-referenced corporation. Please file same in your usual manner. I have enclosed a check in the amount of \$70.00 for filing fees and registered agent designation.

Sincerely yours,


Steven M. Chamberlain

Enclosures

F. CHAMBERLAIN SEP 16 1997

9-12-97

ARTICLES OF INCORPORATION OF
BODYFOCUS, INC.

FILED
97 SEP 15 PM 1:35
TALLAHASSEE, FLORIDA

1. Name. The name of the corporation is: BODYFOCUS, INC.
2. Purpose. The corporation may engage in any legal business.
3. Stock. The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is 1,000 shares of common capital stock with no par value. The corporation shall have a lien on its shares of stock for any debt or liability incurred to it by a stockholder before being notified of the transfer or levy on such shares.
4. Existence. The corporation shall have perpetual existence. The corporation shall commence existence on September 12, 1997.
5. Registered Agent. The initial street address in the State of Florida of the initial registered office of the proposed corporation is 1000 N.E. 9th Avenue, Delray Beach, Florida 32453 and the name of its initial registered agent at such address is Tallie C. Cluxton.
6. Location. The business is located at 1000 N.E. 9th Avenue, Delray Beach, Florida 32453.
7. Management. Business of the corporation shall be managed by the stockholders.
8. Incorporator. The name and address of the person signing these Articles of Incorporation as incorporator is as follows: Tallie C. Cluxton, 1000 N.E. 9th Avenue, Delray Beach, Florida 32453.
9. Affiliated Transactions. The provisions of Fla. Stat. §607.0901 shall not apply to this corporation.

The undersigned, being the original incorporator and registered agent hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, that the undersigned is familiar with and accepts the duties and obligations as registered agent for said corporation and accordingly, has executed this document on this 12th day of September, 1997.


Tallie C. Cluxton