

P97000081091



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 534236 164036A

AUTHORIZATION

Patricia Puynt
COST LIMIT : \$ 70.00

ORDER DATE : September 18, 1997

ORDER TIME : 10:26 AM

ORDER NO. : 534236-005

CUSTOMER NO: 164036A

300002296923--94

CUSTOMER: Glenn N. Siegel, Esq
GLENN N. SIEGEL, P.A.

Suite 304
18501 Murdock Circle
Port Charlotte, FL 33948

DOMESTIC FILING

NAME: THE BODY'S WAY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

FILED
97 SEP 18 PM 2:29
TALLAHASSEE, FLORIDA
STATE

RECEIVED
97 SEP 19 AM 11:20
DIVISION OF CORPORATION

SN SEP 18 1997

**ARTICLES OF INCORPORATION
OF
THE BODY'S WAY, INC.**

FILED
97 SEP 18 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is **THE BODY'S WAY, INC.**

ARTICLE II

The existence of the corporation shall begin on the date of filing and be perpetual.

ARTICLE III

The street address of the principal office of the Corporation is 21202 Olean Boulevard, Unit C-6, Port Charlotte, Florida.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The stock shall have \$1.00 par value.

ARTICLE V

The initial street address of the Corporation's registered office is 21202 Olean Boulevard, Port Charlotte, Florida. The initial registered agent for the Corporation at that address is Lisa Winder.

ARTICLE VI

The initial board of directors shall consist of two members. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
LISA WINDER	18497 Holly Avenue Port Charlotte, Florida
JOANNA HAGEN	114A Southeast 13th Street Cape Coral, Florida 33990

ARTICLE VII


The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
LISA WINDER	18497 Holly Avenue Port Charlotte, Florida
JOANNA HAGEN	114A Southeast 13th Street Cape Coral, Florida 33990

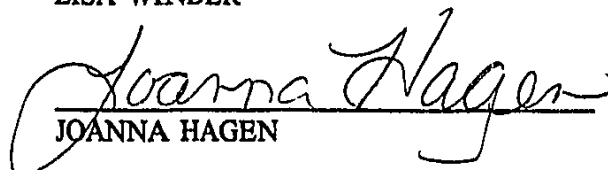
ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16 day of September, 1997.



LISA WINDER



JOANNA HAGEN

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **THE BODY'S WAY, INC.** at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Lisa Winder
LISA WINDER

Date: 9/16/97

FILED
97 SEP 18 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA