

P980000 11780

TRANSMITTAL LETTER

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

SUBJECT: BEAUTIFUL BODIES, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of articles of incorporation and a check  
for:

X 70.00                      78.75                      122.50                      131.25

000002422090--7  
-02/05/98--01031--014  
\*\*\*\*\*70.00    \*\*\*\*\*70.00

FROM: HENRY E. BOAS  
Name (printed or typed)

4755 122ND AVE. N.  
Address

CLEARWATER, FL 33762  
City, State & Zip

(813) 573-1977  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 FEB -5 PM 2:02

FILED

NOTE: Please provide the original and one copy of the articles.

QK 2-5-98

ARTICLES OF INCORPORATION  
OF  
BEAUTIFUL BODIES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

The undersigned incorporation (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:

BEAUTIFUL BODIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

4755 122ND AVE. N  
CLEARWATER, FL 33762

ARTICLE III CAPITAL STOCK

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

100 SHARES NON-PAR

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAMES H. COLLIER SR.  
1102 FUCHSIA DRIVE  
HOLIDAY, FL 34691

ARTICLE V INCORPORATOR(S)

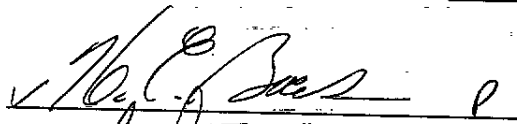
The name (s) and street address (s) of the Incorporator (s) to these Articles of Incorporation is (are):

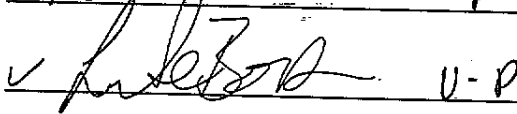
HENRY E. BOAS  
1430 TEMPLE STREET  
CLEARWATER, FL 33615

LUKE B. BOAS  
1430 TEMPLE STREET  
CLEARWATER, FL 33615

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

\_\_\_\_ 31st \_\_\_\_ day of \_\_\_\_ JANUARY \_\_\_\_ , 1998 \_\_\_\_

 Signature/Title

 U-P Signature/Title

\_\_\_\_ Signature/Title

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 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: BEAUTIFUL BODIES, INC.

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

JAMES H. COLLIER SR.  
(Name)

1102 FUCHSIA DRIVE  
(P. O. Box not acceptable)

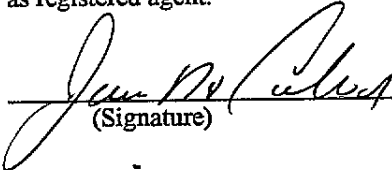
HOLIDAY, FL 34691  
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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I have been named as registered agent and to accept service of process for the aboved 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 am familiar with and accept the obligations of my position as registered agent.

  
(Signature)

1-31-98  
(Date)