

P98000019768  
TRANSMITTAL LETTER

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -2 PM 3:21

**Subject:** Love Me Tender Body Enhancement, Inc.  
(Proposed corporate name -must include suffix)

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

X	\$122.50	\$131.25
Filing Fee & Certified Copy		Filing Fee Certified Copy & Certificate

Additional copy required

**FROM:** Richard D. Bell, CPA  
Name (printed or typed)

000002443880--6  
-03/02/98--01052--002  
\*\*\*\*122.50 \*\*\*\*122.50

1750 Hwy A1A South, Suite D  
Address

St Augustine, FL 32084  
City/State/Zip

(904) 471-7200  
Daytime Telephone number

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

3-2-98  
WS

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) The following Articles of Incorporation.*

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### ARTICLE I NAME

The name of the corporation shall be:

Love Me Tender Body Enhancement, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

1921 SR 312  
St. Augustine, FL 32084

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James H. Fox  
203-B 7th Street  
St. Augustine, FL 32084

## ARTICLE V. INCORPORATORS

The name and street address of the incorporator to these

Articles of Incorporation:

Richard D. Bell, CPA PA  
1750 A1A South, Suite D  
St Augustine, FL 32084

## ARTICLE VI. OFFICERS

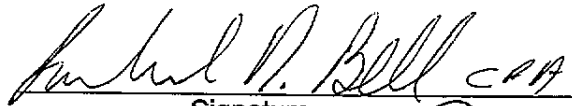
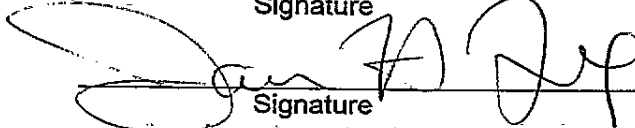
The name and addresses of the initial officers of the corporation  
who shall hold office for the first year of the corporation, or until their  
successors are elected or appointed are:

President: James H. Fox  
203-B 7TH St.  
St. Augustine, FL 32084

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

23rd day of February 1998

(An additional article must be added if an effective date is requested)

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

Notarization is not required

## CERTIFICATE OF DESIGNATION OF 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.*

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1. The name of the Corporation is:

Love me Tender Body Enhancement, Inc.

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

James H. Fox

(Name)

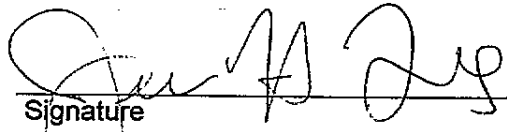
1921 SR 312

(P.O. Box NOT acceptable)

St. Augustine, FL 32084

(City/State/Zip)

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 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

2-24-98  
Date

REGISTERED AGENT FILING FEE: \$35.00