

P98000058771

DIVISION OF CORPORATIONS

NAME American Accounting  
ADDRESS 2011 NE 211 St  
CITY No NIMI Bch STATE Fla ZIP CODE 33179  
AREA CODE & PHONE NUMBER 305-653-7350  
NAME OF CORPORATION Body - BY - US - INC.

FOR OFFICE USE

300002575883  
-06/30/98-01033-004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- DOMESTIC
- FOREIGN
- PROFIT
- NON-PROFIT
- LIMITED PARTNERSHIP

- AMENDMENT
- DISSOLUTION
- REINSTATEMENT
- ANNUAL REPORT
- CERTIFICATE UNDER SEAL
- SEARCH
- MERGER
- MARK
- RESERVATION
- CERTIFIED COPY

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION  
BODY-BY-US-INC.

ARTICLE I- NAME

The name of the Corporation is BODY-BY-US-INC.

ARTICLE II-PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in AROBICS & WEIGHT EQUIPMENT training.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a Corporation for profit under the Laws of the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$ 1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV-DURATION

This Corporation is to exist perpetually.

ARTICLE V-REGISTERED AGENT

The registered agent shall be Michael Mims located at 500 N.W.60th. St. Miami Florida 33127.

ARTICLE VI-BOARD OF DIRECTORS

This Corporation shall have one director. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are;

Michael Mims 500 N.W. 60th. St. Miami Florida 33127.

ARTICLE VII-INCORPORATION

The name and address of the person signing this article is:  
Michael Mims 500 N.W. 60th. St. Miami Florida 33127.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 day of JUNE 1998.

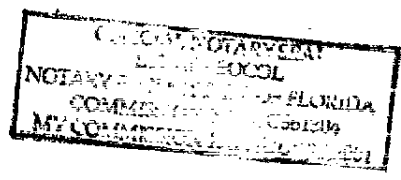
Michael Mims  
Michael Mims

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgements in the State and State and County set forth above, personally appeared Michael Mims.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 26 day of JUNE 1998.

[Signature]  
NOTARY PUBLIC, STATE OF FLORIDA



STATE OF FLORIDA  
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, BODY-BY-US-INC. a Corporation under the Laws of the State of Florida with its principal office located at 500 N.W. 60th. St. Miami Florida 33127 has named Michael Mims located at 500 N.W. 60th. St. Miami Florida 33127. its agent to accept service of process within the State.

<u>NEWLY ELECTED OFFICERS</u>	<u>ADDRESS</u>
Michael Mims-Pres.	500 N.W. 60th. St. Miami Florida 33127

<u>NEWLY ELECTED DIRECTORS</u>	<u>ADDRESS</u>
Michael Mims	500 N.W. 60th. St.r. Miami Florida 33127

BY: *Michael Mims*

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my name in some conspicuous place in the office as required by law.

*Michael Mims*  
REGISTERED AGENT

Filing Fees: \$ 3.00

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