

P98000065723

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 24 PM 3:03

SUBJECT: BODY SERVICE Inc.

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

\$ 70.00 - Filing Fee

Please return the photocopy to me with the filing date stamped on it.

FROM: BODY SERVICE Inc.
1117 SW 15 Ave., Suite 1
Fort Lauderdale, Florida, 33312
954-463-6510

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

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WS

ARTICLES OF INCORPORATION

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1. The name of the corporation shall be: BODY SERVICE Inc.
2. The principal place of buisniss of the corporation is: 1117 SW 15TH Ave, Suite 1
Fort Lauderdale, Florida,33312
The principal mailing adress of the corporationis: 1117 SW 15TH Ave, Suite 1
Fort Lauderdale, Florida,33312
3. The corporation shall have the authority to issue 1,000,000 shares of stock.
4. The registered agent of the corporation is Mr. Szyja Samuel Szniatkiewicz and the registered street adress is 1117 SW 15TH Ave, Suite 1 in Fort Lauderdale, Florida,33312
5. The initial Board of directors shall have two members whose names and adresses are the follows:
Mr. Szyja Szniatkiewicz
1117 SW 15TH Ave, Suite 1, Fort Lauderdale
Florida, 33312
Mr. Paul D. Hicks
1117 SW 15TH Ave, Suite 1, Fort Lauderdale
Florida, 33312
6. The incorporator of this corporation is: Mr. Paul D. Hicks
1117 SW 15TH Ave, Suite 1, Fort Lauderdale
Florida, 33312

Dated: 07/22/98

Paul D Hicks
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated: 07/22/1998

John P. Hicks
Registered Agent