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TRANSMITTAL LETTER

TO:

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

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-09/08/98--01127--007
****122.50 ****122.50

SUBJECT:

US Body Designs, Inc.
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and our
check for \$ 122.50.

FROM:

Name	Gottlieb Wilhelm Keller
Address	932 4th Street North
City, State, & Zip	St. Petersburg, FL 33701
Telephone #	(215) 671-8083

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98 SEP -8 PM 1:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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9-11-98
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ARTICLES OF INCORPORATION OF

US BODY DESIGNS, INC.

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.

ARTICLE I, NAME

The name of the corporation shall be:

US BODY DESIGNS, INC.

ARTICLE II, PRINCIPLE OFFICE

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

932 4th Street North
St. Petersburg, FL 33701

ARTICLE III, CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten Thousand (10,000) Shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE IV, INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gottlieb Wilhelm Keller
932 4th Street North
St. Petersburg, FL 33701

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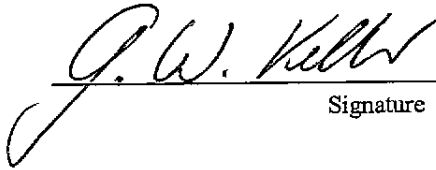
ARTICLE V, INCORPORATORS

The names(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**Gottlieb Wilhelm Keller
932 4th Street North
St. Petersburg, FL 33701**

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

31 day of August, 19 98.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is: **US Body Designs, Inc.**

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

**Gottlieb Wilhelm Keller
932 4th Street North
St. Petersburg, FL 33701**

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TALLAHASSEE, FLORIDA

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(NOTE: P. O. BOX IS NOT ACCEPTABLE)

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

Date

G. W. Keller

8-31-98

REGISTERED AGENT FILING FEE: \$35.00