

P98000078812



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 954796 7164134

AUTHORIZATION :

*Patricia Pujols*

COST LIMIT : \$ 70.00

ORDER DATE : September 8, 1998

ORDER TIME : 9:49 AM

ORDER NO. : 954796-005

CUSTOMER NO: 7164134

CUSTOMER: Mr. Richard Pope 7164134  
MR. RICHARD POPE

9912 Hillview Road

Pensacola, FL 32514

600002637526--S

DOMESTIC FILING

NAME: BODY HEAD ENTERTAINMENT INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

*J 9/11/98*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 11 PM 2:47

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 11 PM 2:47

ARTICLES OF INCORPORATION

OF

BODY HEAD ENTERTAINMENT INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BODY HEAD ENTERTAINMENT INC.

The address of the principal office of this corporation shall be 9912 Hillview Road, Pensacola, Florida 32514, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 9912 Hillview Road, Pensacola, Florida 32514, and the name of the initial registered agent of the corporation at that address is Richard A. Pope.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Natlyn Washington                      3930 Bentwood Lane,  
Pensacola, Florida 32533

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation  
1013 Centre Road  
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on September 11, 1998.

  
Its Incorporator Karen B. Rozar

TAP/JANNA WILSON

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 11 PM 2:47

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION**

Richard Pope, an individual residing in the State of Florida, having a business office located at 9912 Hillview Road, Pensacola, Florida 32514, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

**BODY HEAD ENTERTAINMENT, INC.**

Richard Pope is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

Richard A. Pope

Typed Name: Richard Pope