# P98000078812

ACCOUNT	NO.	:	072100000032
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REFERENCE :

954796

7164134

AUTHORIZATION

Patricia Pyrit

COST LIMIT: \$ 70.

ORDER DATE : September 8, 1998

ORDER TIME : 9:49

9:49 AM

ORDER NO.

954796-005

CUSTOMER NO:

CORPORATION

7164134

CUSTOMER:

Mr. Richard Pope 7164134

MR. RICHARD POPE

9912 Hillview Road

600002637526---5

Pensacola, FL 32514

### 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

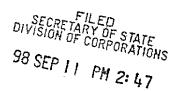
XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

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### 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.

August B. Karen B. Rozar

Its Incorporator Karen B. Rozar

TAP/JANNA WILSON

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:

Typed Name: Richard Pope