TRANSMITTAL LETTER

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

SUBJECT:	Body Language, Inc.
	(Proposed corporate name - must include suffix)

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

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50
- \$131,25
- Filing Fee
- Filing Fee,
- & Certified Copy
- Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:	Daisy Betancourt
	Name (Printed or typed)
	10771 SW 8B St., Apt. A212
	Address
	Miami, Fl. 33176
	City, State & Zip
	(305) 273-1522
	Daytime Telephone number



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 2, 1998

DAISY BETANCOURT 10771 S.W. 88 ST. APT. A212 MIAMI, FL 33176

SUBJECT: BODY LANGUAGE, INC.

Ref. Number: W98000020116

We have received your document for BODY LANGUAGE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun Document Specialist

Letter Number: 198A00045213

Dear Mr. Purintun:

Per our conversation of 9-8-98. Attached please find the corrected number of shares in "Article II".

I would greatly appreciate you expediting this application.

Thanking you in-advance for your kind cooperation. Sincerely. Jaisy, Betament

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

 \cdot The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

The name of the corporation shall be: Body Language, Inc.

ARTICLE II PRINCIPAL OFFICE

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

10771 SW 885+.

PO. Box 16-5828 Miami, Fl. 33/16-5828

Apt. A212 Miami, Fl. 33176

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Daisy Betancourt 10711 SW. BB St., Apt. A212

ARTICLE V INCORPORATOR

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

Daisy Betancourt 10771 SW BO St., Apt. Az12 Miami, Fl. 33176

(An additional article must be added if an effective date is requested.)

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