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**Florida Department of State**

Division of Corporations

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Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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98 SEP 23 AM 7:43

**FLORIDA PROFIT CORPORATION OR P.A.****BODYPLUS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$122.50

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**H98000017743**  
**ARTICLES OF INCORPORATION**

OF

**Bodyopus, Inc.**

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The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is: **Bodyopus, Inc.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida Law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One Thousand (1,000) Shares of Common Stock without par value, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Patricia Roman-Neary  
1500 South Ocean Blvd., #202  
Pompano Beach, FL 33062

The principal mailing address of the corporation is:

1500 South Ocean Blvd., #202  
Pompano Beach, FL 33062

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names of the initial directors of the corporation are as follows:

**H98000017743**

Bryan Sussman  
Sussman Realty, Inc.  
1499 W. Palmetto Park Rd, Suite 314  
Boca Raton, FL 33486  
954111211

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ARTICLE VII - INCORPORATIONS

The names and addresses of the incorporators signing these Articles of Incorporation are as follow:

Patrick Neary  
Patricia Roman-Neary  
1500 South Ocean Blvd., #202  
Pompano Beach, FL 33062

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_ day of September 1998.

  
Patricia Roman-Neary

  
Patrick Neary

Bryan Sussman  
Sussman Realty, Inc.  
1499 W. Palmello Park Rd. Suite 314  
Boca Raton, FL 33486  
(561) 338-6598

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**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

Bodyopus, Inc.

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Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1500 South Ocean Blvd., #202  
Pompano Beach, Fl 33062

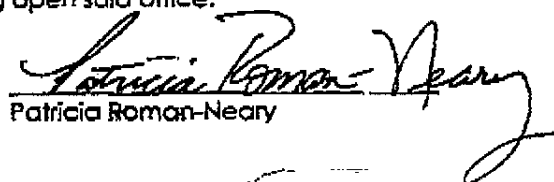
has named:

Patricia Roman-Neary

located at the aforesaid address, as its Registered Agents to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as registered Agents to accept service of process for the above stated corporation at the place designated in this certification, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
Patricia Roman-Neary

Bryan Sussman  
Sussman Realty, Inc.  
1499 W. Palmetto Park Rd, Suite 314  
Boca Raton, FL 33486  
987 612 1172

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