ACCOUNTING CENTER
for Small Business, Inc.

Evelyn Rivera, Accountant

Tax & Bookkeeping Services

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October 13, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 16 AM 11:44

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

SUBJECT: ***BODY'S CHOICE, INC.***

Dear Sir:

Enclosed please find the original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of $ 78.50 for the filing fee, registered Agent fee and other corporate fee.

FROM: Accounting Center for Small Business, Inc.
Evelyn Rivera
5827 Dahlia Dr.
Orlando, FL 32807

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ARTICLES OF INCORPORATION

OF

BODY'S CHOICE, INC.

The undersigned incorporates, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE 1 - NAME

The name of the Corporation shall be:

BODY'S CHOICE, INC.

ARTICLE - II

The Corporation shall have perpetual existence.

ARTICLE - III

The general purpose of the business to be transacted by this Corporation is:

A. Transacting any or all-lawful business for which corporations may be Incorporated under Florida Statutes.
B. To engage in every phase and aspect of massage, theraphy & body work.
C. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
D. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
E. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ARTICLE - IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2601 E South St Unit B
Orlando, FL 32803

ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 100 shares of $10.00 par value common stock, which shall be designated common shares.

ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Mr. Jorge M. De la Cruz at 5885 Dahlia Dr. Aot 202 Orlando, FL 32807.
The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

ARTICLE - VII - INCORPORATORS

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

Jorge M De la Cruz
2601 E. South St Unit B
Orlando, FL 32803

ARTICLE - VIII - DIRECTORS

The business and affairs of the corporation shall be managed by a Board of one or more Directors. The number and composition of which Board shall from time to time be established by the Board of Directors.
These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by the Board of Directors, and stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 13 day of October, 1998.

Jorge M. De La Cruz / President

Signature/Title

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Jorge M. De la Cruz acknowledged that they executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 13 day of October, 1998.

Evelinda Rivera
Notary Public - State of Florida
COMM. # CC634483

My commission expires March 30, 2001

NOTARY PUBLIC STATE OF FLORIDA
Evelinda Rivera
My Commission CC634483
Expires March 30, 2001

CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: ***BODY'S CHOICE, INC.***

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

Jorge M. De la Cruz
5885 Dahlia Dr. Apt 202
Orlando, FL 32806

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SIGNATURE Jorge M. De La Cruz
(CORPORATE OFFICER)

TITLE President

DATE 10-13-98

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 Jorge M. De La Cruz
(RESIDENT AGENT)

DATE 10-13-98