

P98000102904

THE LAW OFFICE OF
Les Schneiderman, P.A.

THE COURTYARD, SUITE 200
5301 N. FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33487

BOCA (561) 477-6700
WPB (561) 738-6700

FILED

98 DEC -8 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

12-1-98

December 2, 1998

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-12/08/98--01054--019
****122.50 *****78.75

Department of State
Division of Corporations
Corporate Records Bureau
409 East Gaines Street
Tallahassee, FL 32301

RE: Articles of Incorporation
Boca Body Works, Inc.

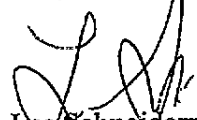
Dear Sir/Madam:

Enclosed please find one (1) original and one (1) copy of Articles of Incorporation of Boca Body Works, Inc. We are also enclosing a check in the amount of \$122.50, which represents the \$35.00 filing fee, the \$52.50 certified copy fee and the \$35.00 registered agent fee for this corporation.

Please file the original Articles of Incorporation and return one (1) conformed copy of the Articles of Incorporation to this office in the preaddressed, stamped envelope we have enclosed.

Thank you for your cooperation in this matter. Please feel free to contact this office with any questions or concerns.

Very truly yours,



Les Schneiderman, Esquire
For the firm

SIGNED IN HIS PRESENCE
TO EXPEDITE MAILING

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P Hall

DEC 10 1998

(9)

**ARTICLES OF INCORPORATION
OF
BOCA BODY WORKS, INC.**

FILED
98 DEC -8 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
12-1-98

PREAMBLE

We, the undersigned Subscribers, natural persons, competent to contract, do hereby associate ourselves under the following Articles of Incorporation, and form a Corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the Corporation shall be **BOCA BODY WORKS, INC.**

**ARTICLE II
PRINCIPAL ADDRESS AND MAILING ADDRESS**

The principal address of the Corporation is **Unit 31 Beracasa Way, Boca Raton, Florida 33433**, and the mailing address of the Corporation is **Unit 31 Beracasa Way, Boca Raton, Florida 33433**.

**ARTICLE III
PURPOSES**

The purpose for which the Corporation is formed and the business and objects to be carried on and promoted by it are:

To transact any or all lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall exist perpetually beginning five (5) days prior to the date of filing of these Articles of Incorporation.

ARTICLE V
REQUIRED CAPITAL

This Corporation shall begin business with capital of not less than One Hundred Dollars (\$100.00).

ARTICLE VI
CAPITAL STOCK

This Corporation shall be authorized to have outstanding at any one time a maximum of Seven Thousand Five Hundred (7,500) shares of Common Stock, having a par value of One Dollar (\$1.00) per share.

The consideration to be paid for each share of stock shall be fixed by the Board of Directors, but in no event shall it be less than One Dollar (\$1.00) per share.

ARTICLE VII
DIRECTORS

The business of this Corporation shall be conducted by a Board of Directors consisting of not less than One (1) nor more than Five (5) Directors as set forth in the By-Laws.

The names and street addresses of the first Board of Directors of this Corporation, who, subject to these Articles of Incorporation and the By-Laws of this Corporation, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Cindy Sue Maybruck	6364 La Costa Apt. A Boca Raton, Florida 33433

ARTICLE VIII
SUBSCRIBERS

The names and resident address of the Subscribers to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Cindy Sue Maybruck	6364 La Costa Apt. A Boca Raton, Florida 33433

ARTICLE IX
REGISTERED AGENT AND OFFICE

The Registered Agent for this Corporation shall be **Cindy Sue Maybruck** and the Registered Office shall be located at **Unit 31 Beracasa Way, Boca Raton, Florida 33433**, or such other person or place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with law.

ARTICLE X
SPECIAL PROVISIO

Any action by the Board of Directors of this Corporation which is within their power taken at a meeting of such Board of Directors shall be valid for all intents and purposes whether or not lawful notice of said meeting shall have been given to all Directors as required by law or by the By-Laws of this Corporation, if at any time prior to, during or subsequent to such meeting all

Directors shall execute a Waiver of Notice of such meeting, in writing, and providing a majority of the Directors shall have approved or approve the action taken at such meeting.

When not prohibited by law, any action by the shareholders of this Corporation which is within their power taken at a meeting of such shareholders shall be valid for all intents and purposes whether or not lawful notice of said meeting shall have been given to all shareholders, as required by law or by the By-Laws of this Corporation, if at any time prior to, during or subsequent to such meeting all shareholders shall execute a Waiver of Notice of such meeting in writing and providing a majority of the shareholders shall have approved or approve the action taken at such meeting.

When not prohibited by law, any action of the shareholders of this Corporation may be taken without a meeting if consent, in writing, setting forth the action so taken, shall be signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the secretary of the Corporation as part of the corporate records. Such consent shall have the same force and effect as the unanimous vote of the shareholders and may be stated as such in any certificate or document filed with the Department of State of the State of Florida, or any other governmental agency of any state, county or nation or with any private organization, corporation, person or persons.

Nothing in this Article shall be construed to allow any act of the Board of Directors to be approved by less than a majority of said shareholders or wherever a greater vote is required by law or in the By-Laws, by that vote.

ARTICLE XI
TELEPHONE MEETINGS AUTHORIZED

Members of the Board of Directors or any executive committee designated by the Board of Directors in accordance with the law shall be deemed present at any meeting of the Board of Directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear and be heard by all other persons is used.

ARTICLE XII
INSPECTION OF BOOKS AND RECORDS

The Corporation shall from time to time determine whether and to what extent and at what time and place and under what condition and regulations the accounts and books of the Corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no shareholders shall have any right of inspecting any account, book or document of this Corporation except as conferred by statutes, unless authorized by a resolution of the shareholders or by the Board of Directors.

ARTICLE XIII
AMENDMENT

These Articles of Incorporation may be amended in the manner and with the vote provided by law.

ARTICLE XIV
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of

fractional shares) at the price at which it is offered to others.

ARTICLE XV
INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every Officer and every Director of this Corporation shall be indemnified by the Corporation, as permitted by law, against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him or her in connection with any proceeding to which he may be part of or in which he may become involved by reason of his being or having been an Officer or Director of the Corporation, whether or not he is an Officer or Director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such Officer or Director may be entitled.

ARTICLE XVI
NOTICE OF ARTICLES OF INCORPORATION
AND BY-LAWS

The provisions of these Articles of Incorporation and amendments thereof, and each and every Article and Section thereof, and the provisions of the By-Laws and amendments thereof, shall be considered a part of every contract and transaction to which this Corporation shall be a party. Every person, association and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of the powers and limitations of powers of this Corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 30 day
of November, 1998.


Cindy Sue Maybruck

ACKNOWLEDGEMENT AS TO CINDY SUE MAYBRUCK

STATE OF NEW YORK)
COUNTY OF NEW YORK)

I HEREBY CERTIFY that on this day the foregoing instrument was acknowledged before me by Cindy Sue Maybruck, who, are personally known to me or who has produced Florida D.Lic as identification and who executed the foregoing instrument and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at 345 PARK AVENUE this 30 day of NOVEMBER, 1998.

John J. Sweeney
NOTARY PUBLIC STATE OF NEW YORK

My Commission expires:

JOHN J. SWEENEY
Notary Public, State of New York
No. 4514069
Qualified in Kings County
Commission Expires June 30, 1999

CERTIFICATE OF ACCEPTING DESIGNATION
AS
REGISTERED AGENT

FILED
98 DEC -8 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of
BOCA BODY WORKS, INC. and agree to serve as its Agent to accept service of process within
the State of Florida at its Registered Office.

DATED this 30 day of November, 1998.


Cindy Sue Maybruck