# P99000025988

11 March 1999

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

To whom it may concern,

Please find enclosed two copies of "Articles of Incorporation" plus a check for \$122.50 for the fees associated with the initiation of the corporation: "BodyWorld.com, Inc.".

I request a certified copy of the articles returned to me, for which the enclosed funds provide for.

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SECRETARS SEE: FLORIDA

Warm Regards,

Dr. Evan Ladoux

100002805441--7 -03/15/99--01136--020 \*\*\*\*122.50 \*\*\*\*\*78.75

cc: PR

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1331 N.W. 31d Ave.

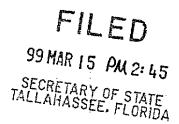
Defray Beach, FL 33444

561-276-5454

Se1-272-3529 Fox

eladoux@adelphra.net

## ARTICLES OF INCORPORATION OF BODYWORLD.COM, INC.



I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of this Corporation shall be:

BodyWorld.com, Inc.,

### ARTICLE II ADDRESS

The mailing address of the corporation is:

1331 N.W. 3rd Avenue Delray Beach, FL 33444

### ARTICLE III AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$0.01 par value.

## ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation I the State of Florida shall be:

1331 N.W. 3rd Avenue Delray Beach, FL 33444 The name of the initial registered agent of this Corporation at that address shall be:

Dr. Evan Ladoux

#### ARTICLE V BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws.

#### ARTICLE VI INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

Name Street Address

Dr. Evan Ladoux 1331 N.W. 3rd Avenue

Delray Beach, FL 33444

## ARTICLE VII BEGINNING OF CORPORATE EXISTENCE

The date when corporate existence shall begin shall be date.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Delray Beach, FL 33444, for the uses and purposes aforesaid, this 9th, day of March, 1999.

Dr. Evan Ladoux, Incorporator

#### **DESIGNATION AND ACCEPTANCE**

<u>of</u>

#### REGISTERED AGENT

FILED

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, BodyWorld.com, Inc., having filed it's Articles of Incorporation contemporaneously herewith, with it's registered office as indicated therein at 1331 N.W. 3rd Avenue, Delray Beach, FL 33444, has named Dr. Evan Ladoux located thereas as the registered agent to accept service of process within this State.

Dr. Evan Ladoux Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable therein.

or Evan Ladouy Incorporator