

TRANSMITTAL LETTER

P99000034985

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

600002840136--6
-04/15/99--01071--004
*****87.50 *****87.50

SUBJECT: BODY OPUS PERSONALIZED FITNESS, 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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BOBBY JOE COOK
Name (Printed or typed)

1302 SHORELINE DRIVE
Address

GULFBREEZE FL 32561
City, State & Zip

(850) 916-0853
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 15 AM 9:20

FILED

DMC
4/16/99

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

FILED

99 APR 15 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BODY OPUS PERSONALIZED FITNESS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1302 Shoreline Drive
Gulf Breeze, FL 32561

ARTICLE III SHARES

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

1,000 shares of no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Bobby Joe Cook
1302 Shoreline Drive, Gulf Breeze, FL 32561

ARTICLE V INCORPORATOR

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

Bobby Joe Cook
1302 Shoreline Drive
Gulf Breeze, FL 32561

Bobby Joe Cook

Signature/Incorporator

4-14-99

Date

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

Bobby Joe Cook

Signature/Registered Agent

4-14-99

Date