

P99000039040

16611 Blenheim Drive
Lutz FL 33549

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Gentlemen:

Enclosed are the Articles of Incorporation for

BODY IMAGE and WELLNESS INSTITUTE, INC.

We also enclose our check in the amount of \$122.50 for fees as follows:

Filing fee	\$35.00
Certification fee	52.50
Designation of Registered Agent fee	35.00

Please send the acknowledgement and certified copy to my attention at the above address.

Thank you.

700002852167--5
-04/26/99--01146--011
****122.50 *****78.75

Sincerely yours,

Christine J. Frege 4/19/99
Incorporator Date

FILED
99 APR 26 PM 12: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dm
4/29/99

**ARTICLES OF INCORPORATION
FOR
BODY IMAGE and WELLNESS INSTITUTE, INC.**

FILED

99 APR 26 PM 12:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For the purpose of forming a corporation under Florida law, the incorporator hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is BODY IMAGE and WELLNESS INSTITUTE, INC.

ARTICLE II. DURATION

The duration of this corporation shall be perpetual.

ARTICLE III. PURPOSE

The purpose of this corporation shall be to sell medical equipment and devices, and to transact any and all other lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of single class common stock with a par value of ONE DOLLAR (\$1.00).

ARTICLE V. REGISTERED AGENT

The name and street address of the original registered agent for this corporation is

S. L. STAFFORD
c/o S.B.S.C.I.
15951 N. Florida Avenue
Lutz, FL 33549

which address is also the initial mailing address of the corporation.

ARTICLE VI. DIRECTORS

This corporation shall have ONE director(s), a number which may be changed from time to time according to the By-laws.

ARTICLE VII. INITIAL DIRECTOR(S)

The name and street address of the initial director(s) of this corporation is(are)

Christine Freeze 16611 Blenheim Drive Lutz FL 33549

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is

Christine Freeze
16611 Blenheim Drive
Lutz, FL 33549

DATED 4/19/99 SIGNATURE Christine L. Freeze

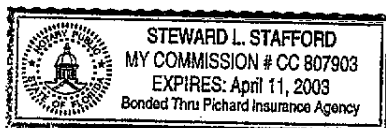
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me this day personally appeared Christine Freeze, personally known to me, to acknowledge the foregoing Articles.

Sworn and subscribed this 19 day of APRIL, 1999

Steward L. Stafford
Notary Public, State of Florida.

My commission expires:



FILED

99 APR 26 PM 12:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING THE PLACE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED.**

Having been named in the Articles of Incorporation for

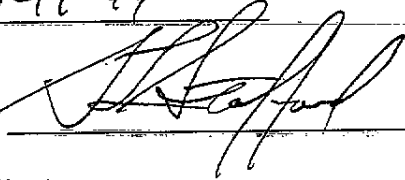
BODY IMAGE and WELLNESS INSTITUTE, INC.

to accept service of process for said corporation at the address indicated below, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date

4-19-99

Signature



S. L. Stafford
15951 North Florida Avenue
Lutz, Florida 33549