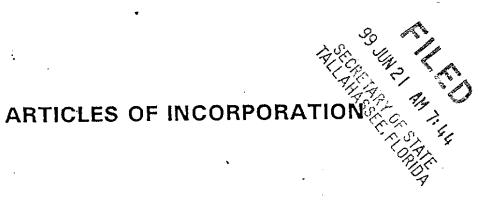
# 99900056613

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

SUBJECT: BODY SHOP ON WHEELS, INC.  (Proposed corporate name - must include suffix)	-
	522 4006 ****70.00
Enclosed is an original and one (1) copy of the articles of incorporation and a check for:  \$70.00 \$78.75 \$122.50 \$131.25  Filing Fee Filing Fee & Certified Copy & Filing Fee, Certified Copy & Certified Copy & Certified Copy & Certificate  Additional Copy Required  FROM:    CAUSETE RESEMBALER   PARKLANS   FL 33065	

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



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

#### ARTICLE I NAME

The name of the corporation shall be:

BODY SHOP ON WHEELS, INC

#### ARTICLE II PRINCIPAL OFFICE

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

POMPANO BEACH, FL 33069

#### ARTICLE III SHARES

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

1000

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CLAUDETTE ROSENBRIER 7000 E. CYPINETSHEAD DR. PARKLAND, FL 33065

### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CLAUDETTE POSENDRIER 7000 E. EYPRESSHEAD. DR PARKLAND, PL 33065

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

A day of June 1999.

X day of Signature

Signature

Articles of Incorporation Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 SHOP ON WHE	BLS /	'אכ	٠.
2.	The name and address of the registered agent and office is:	<b>d</b>		
	CLAUDETTE ROSENBRIERL (Name)	SECRET ALLAHI	ag JUN	
	7000 E. CYPRESSHEAD DR (P.O. Box or Mail Drop Box NOI acceptable)	ARY OF	21 AM	
	PARKLAND, Fr. 33065	FLORIG	7: 44	J
	(City/State/Zip)	P		

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 lyan familiar with and accept the obligations of my position as registered agent. tion as registered agent.

(Signature)