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*Law Offices of Steven H. Goldfarb*

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June 24, 1999

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32309

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-06/28/99--01065--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Re: Proposed Florida Profit Corporation  
Body Design, Inc.**

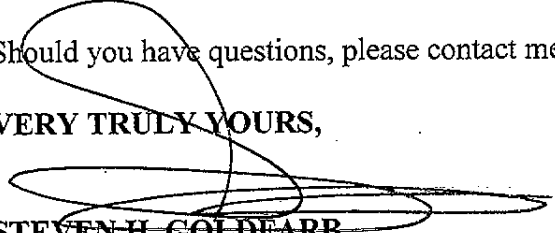
Dear Sir or Madam:

Enclosed, please find the original and one true copy of the Articles of Incorporation of the proposed corporation, Body Design, Inc. We have included the requisite filing fee in the amount of \$78.75.

Should the foregoing materials be in good and proper order, kindly forward your certificate of approval to the undersigned. For your convenience, we have enclosed self addressed stamped envelope for your convenience.

Should you have questions, please contact me directly.

VERY TRULY YOURS,

  
STEVEN H. GOLDFARB  
SHG/jsc  
Enclosure  
Cc: Chris Adair

FILED  
1999 JUN 28 PM 2:27  
TALLAHASSEE, FLORIDA

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1999 JUN 28 PM 2:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**BODY DESIGN, INC.**

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**BODY DESIGN, INC.**

The address of the principal office of this corporation shall be 1089 Camprock Road, West Palm Beach, Florida 33417 and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

The business may engage or transact in any or all lawful activities or business consistent with the nature of the business set forth herein and permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

#### **ARTICLE IV. REGISTERED AGENT/ADDRESS**

The street address of the initial registered office of the corporation shall be 2206 South Seacrest Blvd., Boynton Beach, Florida 33435 and the name of the initial registered agent of the corporation at that address is **STEVEN H. GOLDFARB, ESQUIRE.**

#### **ARTICLE V. TERM OF EXISTENCE**

The corporation is to exist perpetually.

#### **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one or more Directors. The names and street addressees of the initial members of the Board of Directors are:

Cris Adair  
1089 Camprock Road  
West Palm Beach, Florida 33417

Donna Adair  
1089 Camprock Road  
West Palm Beach, Florida 33417

#### **ARTICLES VII. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are.

**President**

**Chris Adair**

**Vice President**

**Donna Adair**

**Secretary**

**Chris Adair**

**Treasurer**

**Donna Adair**

**ARTICLE VIII. INCORPORATOR**

The name and street address of the Incorporator to these Articles of Incorporation is  
Chris Adair, 1089 Camprock Road, West Palm Beach, Florida 33417.

The undersigned has executed these Article of Incorporation this 24<sup>th</sup> day of June ,  
1999.

  
**CHRIS ADAIR**  
**Incorporator**

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Pursuant to the provisions of section 607.0501, 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 DESIGN, INC.**
2. The name and address of the registered agent and office is: **STEVEN H.**

**GOLDFARB, ESQUIRE**, 2206 South Seacrest Blvd, Boynton Beach, Florida  
33435.

Date: June 24, 1999.



**STEVEN H. GOLDFARB, ESQUIRE**

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.

Date: June 24, 1999.



**STEVEN H. GOLDFARB, ESQUIRE**

SECRETARY  
TALLAHASSEE, FLORIDA

1999 JUN 28 PM 2:27

FILED