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July 29, 1999

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

7000002946337--2
-07/30/99--01048--003
*****78.75 *****78.75

Re: ~~New Body, Inc.~~ and For Pro Sports Group, Inc.

Dear Division of Corporations:

Enclosed please find the originals and one photocopy of the Articles of Incorporation for the above-referenced corporations along with separate checks for each corporation in the amounts of \$78.75 to cover filing fees. After filing, kindly return a certified copy of each of these Articles to the above address

In the event you have any questions, kindly contact the undersigned.

Very truly yours,

BARBIERI & SCRENCI, P.A.



Stephen W. Screnci
For the Firm

SWS:xa
Enclosures

FILED
99 JUL 30 AM 8:38
TALLAHASSEE, FLORIDA

D. BROWN AUG - 5 1999

Articles of Incorporation of New Body, Inc.

FILED
99 JUL 30 AM 8:38
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE 1 NAME

The name of the corporation shall be **New Body, Inc.**

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses 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 that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

ARTICLE IV PRINCIPAL ADDRESS AND REGISTERED OFFICE AND ADDRESS

The principal address and the initial registered office of the corporation is **7611 N.W. 40th Court, Coral Springs, Florida 33065** and the name of the initial registered agent of the corporation at that office is **Amber Barrett**.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.

ARTICLE VII
PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VIII
BOARD OF DIRECTORS & DESIGNATION OF INITIAL DIRECTOR

The name and address of the initial director of the corporation is **Amber Barrett** of **7611 N.W. 40th Court, Coral Springs, Florida 33065.**

ARTICLE IX
BY-LAWS

The initial By-Laws of the corporation shall be adopted by vote of the directors of the corporation. Thereafter, the By-Laws of the corporation may be amended, modified or repealed as provided by the By-Laws.

Articles of Incorporation

New Body, Inc.

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ARTICLE X
SUBSCRIBER

The name and street address of the subscribers to these Articles of Incorporation is **Amber Barrett** of **7611 N.W. 40th Court, Coral Springs, Florida 33065.**

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 23 day of July, 1999.


Amber Barrett

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Amber Barrett, Registered Agent

FILED
99 JUL 30 AM 8:38
CLERK OF COURT
DADE COUNTY, FLORIDA

X:\Barrett.9908349 Jessie Girl, Inc.CO.Corporation set up and miscellaneous\NewBody.Articles of Inc

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