



THE UNITED STATES
CORPORATION
COMPANY

P 99000077654

FILED
99 AUG 31 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 359628 118517A

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 78.75

EFFECTIVE DATE

8-24-99

ORDER DATE : August 31, 1999

ORDER TIME : 11:04 AM

ORDER NO. : 359628-005

CUSTOMER NO: 118517A

900002974889--5

CUSTOMER: Mr. Steven F. Thompson
FULLER HOLSONBACK & BIVINS
FULLER HOLSONBACK & BIVINS
Suite 2650
100 N. Tampa Street
Tampa, FL 33602

DOMESTIC FILING

NAME: URBAN BODY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

RECEIVED
99 AUG 31 PM 12:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PH 8/30/99

ARTICLES OF INCORPORATION
OF
URBAN BODY, INC.

FILED
99 AUG 31 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of URBAN BODY, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

EFFECTIVE DATE
8-24-99

The name of the corporation is:

URBAN BODY, INC.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal business office and mailing address of the corporation is:

3616 W. San Juan Street
Tampa, Florida 33629-6922

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the fifth business day preceding the date these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE IV. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 1000 shares of common stock, having a par value of \$ 1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors and may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, other securities of the corporation, or promises to perform services for the corporation that are evidenced by a written contract, with a value, in the judgment of the Board of Directors, that is adequate.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Scott J. Moore	3616 W. San Juan Street Tampa, FL 33629-6922
Brett L. Peeler	3616 W. San Juan Street Tampa, FL 33629-6922

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

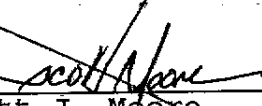
The street address of the initial registered office of the corporation is 3616 W. San Juan Street, Tampa, FL 33629-6922, and the name of the corporation's initial registered agent at the address is Scott J. Moore.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Scott J. Moore
3616 W. San Juan Street
Tampa, FL 33629-6922

EXECUTION DATE: 27 August 1999



Scott J. Moore,
as incorporator

sft\urban\art.inc

URBAN BODY, INC.

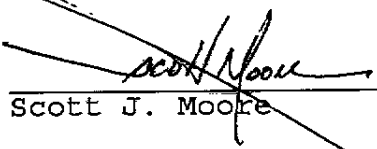
ACCEPTANCE OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Urban Body, Inc., desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 3616 W. San Juan Street, Tampa, Florida 33629-6922, has named Scott J. Moore as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for Urban Body, Inc. at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, Florida Statutes.

EXECUTION DATE: 27 August, 1999



Scott J. Moore

sft\urban\acpt.agt

FILED
99 AUG 31 PM 1:55
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA