

State of Idaho

Office of the Secretary of State

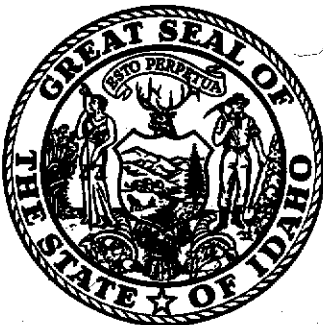
**CERTIFICATE OF AUTHORITY
OF
BODYLOGICMD FRANCHISE CORP.**

File Number C-195137

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: December 20, 2011



Ben Yursa

SECRETARY OF STATE

By

Steve Berrier



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

DEC 20 PM 1:25

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:
BodyLogicMD Franchise Corp.
2. The name which it shall use in Idaho is: _____
3. It is incorporated under the laws of: Florida
4. Its date of incorporation is: 02/05/2009
5. The address of its principal office is:
5000 T-Rex Avenue, Suite 200, Boca Raton, FL 33431
6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 12550 W. Explorer Drive, Suite 100, Boise, ID 83713
and its registered agent in Idaho at that address is: Corporation Service Company
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Patrick Savage</u>	<u>Pres/Treas/Dir</u>	<u>5000 T-Rex Ave, Ste 200, Boca Raton, FL 33431</u>
<u>Richard Casey</u>	<u>VP/Sec/Dir</u>	<u>77 East Halsey Road, Parsippany, NJ 07054</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 12/15/11

Signature:

Typed Name: Patrick Savage

Capacity: President

[The signer must be a director or an officer of the corporation.]

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 10/2006

IDAHO SECRETARY OF STATE
12/20/2011 05:00
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C193137

State of Florida

Department of State

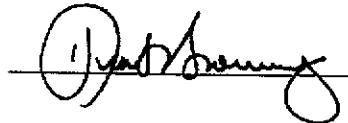
I certify from the records of this office that BODYLOGICMD FRANCHISE CORP. is a corporation organized under the laws of the State of Florida, filed on February 5, 2009.

The document number of this corporation is P09000011824.

I further certify that said corporation has paid all fees due this office through December 31, 2011, that its most recent annual report was filed on April 5, 2011, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the Great Seal of
Florida, at Tallahassee, the Capital, this the
Fifteenth day of December, 2011*



Secretary of State



Authentication ID: 900215245839-121511-P09000011824

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>