

# State of Idaho

## Department of State

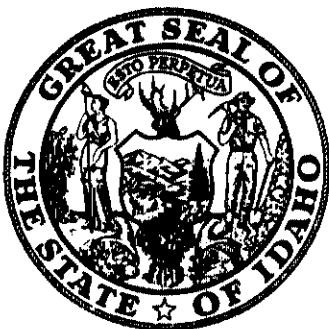
### CERTIFICATE OF INCORPORATION OF

THE BODY ESSENCE, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: December 27, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Marye Blevins*

ARTICLES OF INCORPORATION  
OF

DEC 27 1 25 PM '93 **THE BODY ESSENCE, INC.**

SECRETARY OF STATE

The undersigned hereby states the following to form a corporation under the laws of the state of Idaho.

The name of the corporation is THE BODY ESSENCE, INC..

The corporation shall have perpetual duration.

The purpose of the corporation is the transaction of all lawful business and to exercise all lawful powers.

The corporation shall have the authority to issue Ten Thousand (10,000) shares of its common stock with a par value of One Dollar (1.00) each. Such stock shall not be assessable for any purpose. No common stock of the corporation shall be transferable, whether by purchase or gift, to any person, persons, entity, or association of whatever kind without that stock first being offered to the corporation at the same price and terms as any bonafide offer from a third person, or gift to third person. The corporation shall have twenty (20) days from the date of that offer to accept or reject the offer. The shareholders shall not have preemptive rights.

The address of the registered office of the corporation is 316 N. 9th., Boise, Idaho 83702.

The name of the registered agent of the corporation is Connie Brewer

The initial board of directors shall number two, whose names and addresses are:

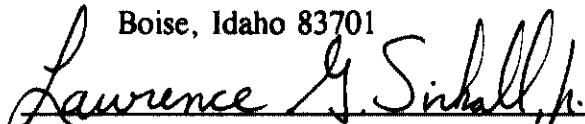
Connie Brewer  
1948 Carissa  
Boise, Idaho 83704

Donald Brewer  
1948 Carissa  
Boise, Idaho 83704

The initial board of directors shall serve until the first annual meeting of shareholders or until their successors are elected and qualified.

The name and address of the incorporator of the corporation is:

Lawrence G. Sirhall, Jr.  
P.O. Box 1112  
Boise, Idaho 83701

  
Incorporator

DATE: December 27, 1993

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