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FLORIDA PROFIT CORPORATION OR P.A.

XIOBE-HEALTH & BODY SHAPE INC.

Certificate of Status	0
Certified Copy	1
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2421



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

January 28, 2003

EXPRESS CORPORATE FILING SERVICE

SUBJECT: XIOBE-HEALTH & BODY SHAPE INC.  
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**ARTICLES OF INCORPORATION  
FOR**

**XIOBE-HEALTH & BODY SHAPE INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be:

**XIOBE-HEALTH & BODY SHAPE INC.**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business and mailing address of this corporation shall be:

9541 S.W. 160 STREET  
MIAMI, FL 33157

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00 Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation:

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**ARTICLE VI**

The name(s) and address(es) of the initial Registered Agent of this corporation shall be:

XIOMARA LEE  
2380 S.W. 80 CT  
MIAMI, FL 33155

**ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

XIOMARA LEE (P)  
2380 S.W. 80 CT  
MIAMI, FL 33155  
BEATRIZ ANZOLA (V)  
13841 S.W. 155 CT  
MIAMI, FL 33196  
PASTORA ANNIA PEREZ (T)  
14325 S.W. 145 PLACE  
MIAMI, FL 33186

**ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

BEATRIZ ANZOLA  
13841 S.W. 155 CT  
MIAMI, FL 33196

The undersigned has executive these Articles of Incorporation  
this 27<sup>TH</sup> day of IAN., 2003

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION AT THE AT THE PALACE DESIGNATED IN THE ARTICLES OF INCORPORATION,  
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  
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION  
POSITION AS REGISTERED AGENT.

  
REGISTERED AGENT

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