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FLORIDA PROFIT CORPORATION OR P.A.

XIOBE-HEALTH & BODY SHAPE INC.

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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 executed these Articles of Incorporation
this 27TH day of JAN., 2003

Jan 28 03 11:46a

EXPRESS

305-444-4977

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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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