

P98000008713  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

500002411885--8  
-01/26/98--01093--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: BODY REMODELING CORP.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**Additional Copy Required**

FROM: ANA ECHEZARRETA  
Name (printed or typed)

550 N.W. 30 St.  
Address

Miami, Fla. 33127  
City, State & Zip

(305) 576-5791  
Daytime Telephone number

98 JAN 26 AM 11:56  
FILED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

1-28-98  
AMM

# ARTICLES OF INCORPORATION

FILED  
98 JAN 26 AM 11:56  
DIV. OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

BODY REMODELING CORP.

## ARTICLE II PRINCIPAL OFFICE

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

550 N.W. 30 ST  
MIAMI, FL. 33127

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$1.00 A SHARE

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANA ECHEZARRETA  
550 N.W. 30 ST  
MIAMI, FL. 33127

FILING FEE: \$70.00

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

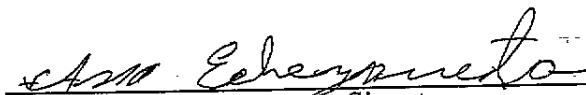
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**ANA ECHEZARRETA, 550 N.W. 30 St., Miami, Fl. 33127**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of January, 19 98.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BODY REMODELING CORP.

2. The name and address of the registered agent and office is:

ANA ECHEZARRETA  
(NAME)

550 N.W. 30 St.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl. 33127  
(CITY/STATE/ZIP)

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

98 JAN 26 AM 11:55

FILED

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Ana Echezarreta*  
(SIGNATURE)

1/15/98  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314