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OCT-11-1999 09:33  
Division of Corporations

EMPIRE CORP

305 541 3770 P.01/05

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

contouring figures of key west, inc.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION  
OF  
CONTOURING FIGURES OF KEY WEST, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE I

NAME

The name of this corporation is CONTOURING FIGURES OF KEY WEST, INC.

ARTICLE II

PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
1,000	\$ 1.00	Common

Prepared by CHARLES JAMES KNOWLES, CPA  
7550 SW 57 AVENUE, SUITE 112  
So. MIAMI, FLORIDA 33143  
305 665-5282

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL ADDRESS

The initial principal street address of this corporation and the name and address of the initial registered agent of this corporation are as follows:

REGISTERED AGENT  
REGISTERED OFFICE

PRINCIPAL STREET  
ADDRESS

Celia Botelho

10055 Overseas Hwy  
Marathon, FL 33050

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the directors of this corporation is as follows:

NAME

ADDRESS

Celia Botelho

10055 Overseas Hwy  
Marathon, FL 33050

ARTICLE VI

INCORPORATORS

The name and address of the persons signing these articles are:

NAME

ADDRESS

Celia Botelho

10055 Overseas Hwy  
Marathon, FL 33050

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ARTICLE VII

INDEMNIFICATION


The corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

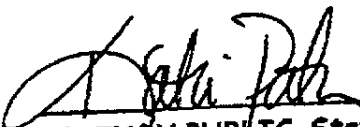
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22 day of September, 1999.

  
\_\_\_\_\_  
Celia Botelho

STATE OF FLORIDA  
COUNTY OF Monroe

The foregoing Articles of Incorporation were acknowledged before me this 22 day of September, 1999, by Celia Botelho.

My Commission Expires:  
 My Commission CC887038  
Expires October 12, 2001

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
At Large

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**CONTOURING FIGURES OF KEY WEST, INC.**  
**CERTIFICATE OF DESIGNATING REGISTERED AGENT**

Pursuant to Chapter 607, Florida Statutes, the Following is submitted in compliance with said Act:

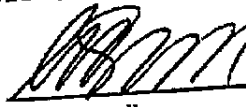
That desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in Article IV of the Certificate of Incorporation, at Marathon, County of Monroe, State of Florida, has named Celia Botelho, located at, 10055 Overseas Hwy, County of Monroe, State of Florida, as its agent to accept service of process within the State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, by and through Celia Botelho, as an authorized officer thereof, hereby agrees to act in this capacity, and agrees to comply with the provisions of all statutes relative to the proper and complete discharge of the duties.

Dated this 22 day of September, 1999.

REGISTERED AGENT:

By:   
Celia Botelho  
Authorized Officer

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TALLAHASSEE, FLORIDA

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