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MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. UNIQUE PHYSIQUE NUTRITION & FITNESS (Corporation Name) (Document #)
2. CENTER, INC. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials	

CR2E031(9/92)

ARTICLES OF INCORPORATION

of UNIQUE PHYSIQUE NUTRITION & FITNESS CENTER INC.

a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: UNIQUE PHYSIQUE NUTRITION & FITNESS CENTER, INC.

Address of the Corporation: 324A SW 12 AVE.
MIAMI, FL 33130

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100

PAR VALUE $1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
324A S.W. 12 AVE., MIAMI, FL. 33130,

and the name of the initial registered agent at such address is HUMBERTO LOPEZ.

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation X [signature] 10/15/99

Signature of Registered Agent Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director : (All persons listed after the first are additional directors)

1. DILMA M. CUBILLOS, PRES.
324A S.W. 12 AVE.
MIAMI, FL. 33130

HUMBERTO LOPEZ, SECT/TRSR
324A S.W. 12 AVE.
MIAMI, FL. 33130

Article 7: The Name and address of the incorporator is:

DILMA M. CUBILLOS, PRES.
324A S.W. 12 AVE.
MIAMI, FL. 33130

HUMBERTO LOPEZ, SECT/TRSR
324A SW 12 AVE.
MIAMI, FL. 33130

In witness whereof I have subscribed my name X [signature]

Signature of Incorporator

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