

P99000077462

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000021741 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

PHYSIQUE TRANSFORMATIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 31 AM 9:21

B. McKnight AUG 31 1999

H99-21741

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 31 AM 9:21

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: **PHYSIQUE TRANSFORMATIONS, INC.**

Address of Corporation: **1420 ALTON ROAD**

MIAMI BEACH, FLORIDA 33139

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

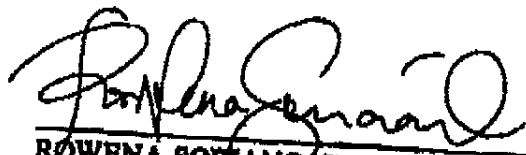
Article 3: REGISTERED AGENT: **ROWENA SORIANO**

REGISTERED OFFICE: **1420 ALTON ROAD**

MIAMI BEACH, FLORIDA 33139

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

08 / 30 / 99
Date


ROWENA SORIANO, Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. ROWENA SORIANO, 1420 ALTON ROAD, MIAMI BEACH, FLORIDA 33139
2. JEFFREY M. SEIDMAN, 1420 ALTON ROAD, MIAMI BEACH, FLORIDA 33139
- 3.

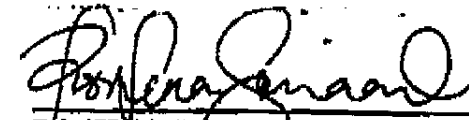
Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ROWENA SORIANO

1420 ALTON ROAD

MIAMI BEACH, FLORIDA 33139

In witness whereof, I have subscribed my name:


ROWENA SORIANO - Incorporator

H99-21741

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571