

**Electronic Articles of Incorporation
For**

P07000023001
FILED
February 21, 2007
Sec. Of State
sprather

BODY BY CRUZ, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BODY BY CRUZ, INC.

Article II

The principal place of business address:

1985 SOUTH OCEAN DRIVE
SUITE # 8D
HALLANDALE, FL. US 33009

The mailing address of the corporation is:

1985 SOUTH OCEAN DRIVE
SUITE # 8D
HALLANDALE, FL. US 33009

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

The name and Florida street address of the registered agent is:

PEDRO C RIOS
1985 SOUTH OCEAN DRIVE
SUITE # 8D
HALLANDALE, FL. 33009

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PEDRO C. RIOS

Article VI

The name and address of the incorporator is:

PEDRO C. RIOS
1985 SOUTH OCEAN DRIVE
SUITE # 8D
HALLANDALE, FL 33009

Incorporator Signature: PEDRO C. RIOS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PEDRO C RIOS
1985 SOUTH OCEAN DRIVE, SUITE # 8D
HALLANDALE, FL. 33009 US

Title: VP
PEDRO C RIOS
1985 SOUTH OCEAN DRIVE, SUITE # 8D
HALLANDALE, FL. 33009 US

Title: TR
MIRTA Y ZAJUR
1985 SOUTH OCEAN DRIVE, SUITE # 8D
HALLANDALE, FL. 33009 US

Article VIII

The effective date for this corporation shall be:

02/20/2007