

00 MAY -8 PM 1:09

SEURETARY OF STATE TALLAHASSEE, FLORIDA

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

900003242499--7 -05/09/005-01081--016 -01444487

| SUBSECT. | (PROPOSED CORPORA | ated TE NAME – <u>MUST INCL</u> I | UDE SUFFIX) | |
|---------------------------|--|--|--|--------------------------|
| Carles of the sure of the | 1 1 (1) | | | |
| S70.00 Filing Fee | al and one(1) copy of the article \$78.75 Filing Fee & Certificate of Status | s of incorporation and a \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status | |
| FROM: | Karen Bzdyk Name (Pr | Esq inted or typed) | | . S. o. l. Stephen my tr |
| | 11031 SW 163rd Street Address | | a company | |
| | Miami, Floric City, S | 1a 33157 State & Zip | | |
| | 305-667-8488 Daytime Te | lephone number | · - | er viete |

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

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ARTICLES OF INCORPORATION

ARTICLE I

FILED

The name of the corporation shall be Body Bliss Incorporated MAY -8 PM 1: 09

ARTICLE II

SECRETARY OF STATE

The principal place of business and mailing address for the corporation is 7052EE, FLORIDA SW 83rd Place, Miami, Florida 33143

ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV

The number of shares of stock is 100 shares at a \$10.00 par value.

ARTICLE V

The names and addresses of the officers are: President: Manolo Doreste, 7052 SW 83rd Place, Miami, Florida 33143 Vice President: Eduardo A. Rodriguez, 7052 SW 83rd Place, Miami. Florida 33143

ARTICLE VI

The name and address of the registered agent is Karen Bzdyk, Esq., 11031 SW 163rd Street, Miami, Florida 33157.

ARTICLE VII

The name and address of the Incorporator is Manolo Doreste, 7052 SW 83rd Place, Miami, Florida 33143

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

hBzdvk/. gistered Agent

Manolo Doreste Incorporator

5/3/00 Date