

UNITED STATES (Department #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. THE BODY EXPERT, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

2.00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input checked="" type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

Articles of Incorporation
Of
THE BODY EXPERT, INC.

FILED
00 JUN -1 PM 12:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be: THE BODY EXPERT, INC.

Article II, Principal Office

The principal place of business and mailing address of this corporation shall be:

7887 N.W. 53rd Street
Miami, FL 33166

Article III, Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One hundred, (100) shares at \$1.00 par value each, having
an aggregate value of \$100.00 (One hundred dollars and
00/100) -----

Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent is:

Luis Castillo
11790 SW 18th Street, Apt. 522
Miami, FL 33175

Article V, Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Luis Castillo
11790 SW 18th Street, Apt. 522
Miami, FL 33175

Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):


Luis Castillo
11790 SW 18th Street, Apt. 522
Miami, FL 33175

President/
Secretary/
Director

Alberto Fadul
533 NW 136th Place
Miami, FL

Vice President/
Treasurer/
Director

The undersigned has (have) executed these Articles of Incorporation this 31st
Day of May 2000.



Luis Castillo

Alberto Fadul

Certificate of Designation
Registered Agent/Registered Office

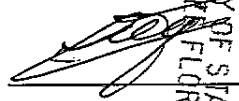
Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: THE BODY EXPERT, INC.

The name and address of the registered agent and office is:

Luis Castillo
11790 SW 18th Street, Apt. 522
Miami, FL 33175

Signature



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN - 1 PM 12:29

FILED

Title

President

Date

May 31, 2000

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature



Date

May 31, 2000