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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

body styles international, corp

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**ARTICLES OF INCORPORATION
OF
BODY STYLES INTERNATIONAL, CORP.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is **BODY STYLES INTERNATIONAL, CORP.**

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The Initial Registered Office and Agent of this Corporation shall be:

LINA MARIA ORTEGA
129 01 NW 1st Street - Suite 211
Pembroke Pines, FL 33028 - USA

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

129 01 NW 1st Street - Suite 211
Pembroke Pines, FL 33028 - USA

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LAW OFFICES OF SAMUEL D. BLANCO
2050 Coral Way - Suite 303, Miami, Florida 33145 • Telephone (305) 860-0901 • Fax (305) 860-0905

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ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be four (04) initially. The name and street address of the initial Directors is:

LINA MARIA ORTEGA
FRANCISCO BOTERO
JORGE DIAZ
MARLENNY GOMEZ
129 01 NW 1st Street - Suite 211
Pembroke Pines, FL 33028 - USA

ARTICLE VI: OFFICERS

The initial President, Vice-President, Secretary and Treasurer of the Corporation is

LINA MARIA ORTEGA, President
FRANCISCO BOTERO, Vice-President
JORGE DIAZ, Secretary
MARLENNY GOMEZ, Treasurer

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

LINA MARIA ORTEGA
129 01 NW 1st Street - Suite 211
Pembroke Pines, FL 33028 - USA

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

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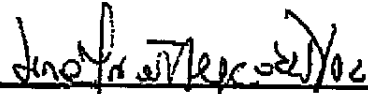
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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR

HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS

NOVEMBER 29, 2000



LINA MARIA ORTEGA
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

The name of this corporation is **BODY STYLES INTERNATIONAL, CORP.**

The name and address of the Registered Agent and Registered Office is:

LINA MARIA ORTEGA
129 01 NW 1st Street - Suite 211
Pembroke Pines, FL 33028 - USA

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DATED: NOVEMBER 29, 2000



LINA MARIA ORTEGA

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