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Florida Department of State
Division of Corporations
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To:
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LOZADA BODYSHOP INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION
OF
LOZADA BODYSHOP INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LOZADA BODYSHOP INC. The principle place of business of this corporation shall be: 4320 NW 135 Street, Miami, Florida 33014.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 Shares
at
\$1.00 par share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:
Paralegal Freelancing, Inc.
3121 Ponce De Leon Blvd.
Coral Gables, FL 33134
(305) 567-1113

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ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

FERNANDO LOZADA
President / Treasurer
Vice-President
4320 NW 135th Street
Miami, Florida 33014

VIRGINIA TELLO
Secretary
4320 NW 135th Street
Miami, Florida 33014

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

Fernando Lozada
4320 NW 135th Street
Miami, Florida 33014

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 8th, day of January, 2001.



Fernando Lozada

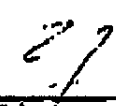
STATE OF FLORIDA)

COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before me this 8th, day of January, 2001 by Fernando Lozada of Miami, Florida.

() Personally known by me
() Produced _____

My commission expires:



Notary Public
Seal:



Roger M. Carlier
MY COMMISSION # C0735197 EXPIRES
May 25, 2004
BONDED THRU TITUS FARM INSURANCE, INC.

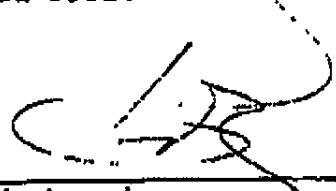
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CERTIFICATE DESIGNATINGREGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: LOZADA BODYSHOP INC.
2. The name and address of the registered agent and office is:

Fernando Lozada
4320 NW 135th Street
Miami, Florida 33014



Fernando Lozada
Title: Registered Agent
Date : 1/8/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION 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: 1/8/01

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