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TRANSMITTAL LETTER

01 JUN 25 AM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Healthy Bodies Healthy Souls, Inc.
(Proposed corporate name-must include suffix)

000004438870--0
-06/25/01--01069--001
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check or money order for:

COST
\$78.75

Filing Fee
& Certificate

From: Rodolfo Silva

10031 NW 51st Lane
Address

Miami, FL 33179
City, State, Zip

(954) 292-7066
Daytime Telephone Number

C. BLALOCK JUN 27 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Healthy Bodies Healthy Souls, Inc.

ARTICLE II PRINCIPAL OFFICE

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

10031 NW 51st Lane
Miami, FL 33178

P.O. Box 527226
Miami, FL 33152

ARTICLE III SHARES

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

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rodolfo Silva
10031 NW 51st Lane
Miami, FL 33178

ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address of the incorporator(s) is (are):

President
Rodolfo Silva
10031 NW 51st Lane
Miami, FL 33178

The undersigned incorporator(s) has (have) executed these articles of incorporation this

15th day of June, 2001.



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF 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.

1. The name of corporation is:

Healthy Bodies Healthy Souls, Inc.

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

Rodolfo Silva
10031 NW 51st Lane
Miami, FL 33178

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.



(SIGNATURE)

6-15-01

(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314