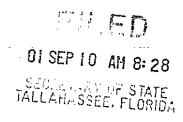
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Flora Gardela	_	ALLAHASSEE, FLORIDA
3617 N.W. 36th STREET /	5-97	
Miami, FC 33142		Office Use Only
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NEW FILINGS	AMENDMENTS	<u>.</u>
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OTHER FILINGS	REGISTRATION/Q	<u>UALIFICATION</u>
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		Examiner's Initials

CR2E031(7/97)

### ARTICLES OF INCORPORATION

**OF** 



## BODIES 4 EVER, Inc.

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

#### ARTICLE L- NAME

The name of this corporation is Bodies 4 Ever, Inc.

#### ARTICLE IL - DURATION

This corporation shall have perpetual existence.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose on engaging in any activity or business permitted under the laws of the United States of America and Florida.

## ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

3617 NW 36th Street, TS-97 Miami, Florida 33142

# ARTICLE V - CAPITAL STOCK

The aggregate number of share of the Common Stock (the "Common Stock") which this corporation is authorized to issue is 1,000 shares, par value \$1.00 (one dollar) per share.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3617 NW 36<sup>th</sup> Street, Miami, Florida 33142, and the name of the initial registered agent is Flora Gardela.

# ARTICLE VII - DIRECTORS

The number of directors of this corporation shall be provided in the By-laws of the Corporation, but shall not at any time be less then one. Except as may otherwise be required by law. The names and addresses of the initial directors of the Corporation are:

Flora Gardela 3617 NW 36th Street Miami, Florida 33142



### ARTICLE VIIL-INCORPORATOR

The name and address of the person signing these articles is:

Flora Gardela 3617 NW 36th Street Miami, Florida 33142

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this \_\_\_\_\_\_day, of \_\_\_\_\_\_2001.

Flora Landela Incorporator

#### ACCEPTANCE BY REGISTER AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF DUTIES.

Dated this O5 day, of Supt 2001.

Flora Lardela Registered Agent