

P02000025777  
TRANSMITTAL LETTER

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

100005040361--B  
-03/04/02--01051--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

Body Image & Marketing, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100005040361--B  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Carlos Castillo Delgado

Name (Printed or typed)

2350 South Park Rd, #105

Address

Hallandale FL 33009

City, State & Zip

(954) 894-4791

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAR -4 AM 11:19

FILED

NOTE: Please provide the original and one copy of the articles.

**FILED**

03 MAR -4 AM 11:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

***BODY IMAGE & MARKETING, INC.***

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

***ARTICLE I - NAME***

The name of the corporation shall be:

***BODY IMAGE & MARKETING, INC.***

The principal place of business of this corporation shall be 2350 South Park Road, #105, Hallandale, FL 33009.

***ARTICLE II - NATURE OF BUSINESS***

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock \$1.00 per value per share.

***ARTICLE IV - ADDRESS***

The street address of the initial registered office of the corporation shall be 2350 South Park Road #105, Hallandale, FL 33009 and the name of the initial registered agent of the corporation at that address is Carlos Castillo Delgado.

***ARTICLE V - TERM OF EXISTENCE***

This corporation is to exist perpetually.

***ARTICLE VI - OFFICERS AND DIRECTORS***

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

**Carlos Castillo Delgado**                      **2350 South Park Rd., #105**  
**President/Treasurer/Dir.**                      **Hallandale, FL 33009**


**Maria del Pilar Icochea**                      **2350 South Park Rd., 105**  
**Vice-President/Secretary/Dir.**                      **Hallandale, FL 33009**

***ARTICLE VII - INCORPORATOR***

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

**Carlos Castillo Delgado**  
**2350 South Park Road, #105**  
**Hallandale, FL 33009**

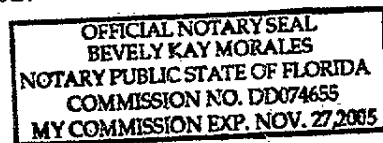
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22<sup>nd</sup> day of February of 2002.

  
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA       )  
COUNTY OF MIAMI DADE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared CARLOS CASTILLO DELGADO, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 22<sup>nd</sup> day of February of 2002.



Notary Public

*Bevely Kay Morales*

My commission expires:

**FILED**

**CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCEEDS MAY BE SERVED**

03 MAR -4 AM 11:19

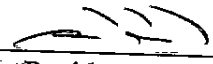
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WITNESSETH:**

That BODY IMAGE & MARKETING, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Dade, State of Florida, has appointed CARLOS CASTILLO DELGADO, 2350 South Park Road #105, Hallandale, FL 33009, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 22<sup>nd</sup> February of 2002.

  
\_\_\_\_\_  
Resident Agent