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## Florida Department of State

Division of Corporations

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## To:

Division of Corporations

Fax Number : (850) 205-0381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

NEW BODY &amp; SHAPE SPORTSWEAR CORPORATION

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
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FILED  
02 MAR -8 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

bm 3/12

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**ARTICLES OF INCORPORATION****OF****NEW BODY & SHAPE SPORTSWEAR CORPORATION**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be:

NEW BODY & SHAPE SPORTSWEAR CORPORATION

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation is:

777 N.W. 72nd AVE.  
SUITE 3H1  
MIAMI, FLORIDA 33126

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1000 shares having an individual par value of \$ none

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

ROBERT J. VAN DER WALL P.A.  
200 SOUTH BISCAYNE BLVD., SUITE 5100  
MIAMI, FL 33131

## ARTICLE VII

The name and address of the initial board of director(s) shall be:

ROSELY D. F. RODRIGUES  
800 PARKVIEW DRIVE  
APT. 525  
HALLANDALE, FL 33009

MARIA PARES  
700 MYRTLEWOOD LANE  
KEY BISCAYNE, FL 33149

## ARTICLE VIII

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

ROSELY D.F. RODRIGUES  
800 PARKVIEW DRIVE APT. 525  
HALLANDALE, FL 33009

The undersigned has executed these Articles of Incorporation this 28th  
day of February 28, 2002.

  
INCORPORATOR  
ROSELY D.F. RODRIGUES

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

NEW BODY & SHAPE SPORTSWEAR CORPORATION  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
\_\_\_\_\_  
REGISTERED AGENT

ROBERT J. VAN DER WALL

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