

# PA0000055149

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.

### BODY SOURCE FITNESS CENTER, INC.

02 MAY 17 PM 2:14  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	06
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MAY 17 2002

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(6)

ARTICLES OF INCORPORATION  
OF

BODY SOURCE FITNESS CENTER, INC.

We the undersigned incorporate for the purpose of becoming a Corporation under the laws of the State of Florida, providing for the formation, rights,--- privileges, immunities and liabilities of incorporation for profit and subject to the following provisions.

ARTICLE I

The name of the Corporation shall be:

BODY SOURCE FITNESS CENTER, INC.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized with the purpose to engage in the transaction of medical equipment sale and fitness service, distribution etc., and any other activities permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV

The aggregate maximum number of shares which this Corporation shall have authority to issue and have outstanding at anyone time is: 500 at One Dollar each.

ARTICLE V

This Corporation shall begin business with no less than Five Hundred Dollars.

ARTICLE VI

The post office address of the principal office of this Corporation shall be:  
2760 West 84th Street, No. 13 and 14, Hialeah, Florida 33018.

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**ARTICLE VII**

The name and address of the initial Registered Office of this Corporation is:  
Ariel J. Estevez, 7402 West 30th Court, Hialeah, Florida 33016.

**ARTICLE VIII**

The business of the Corporation shall be managed by a Board of Directors and the number of Directors, no less than one, no more than five and shall be fixed by resolution of the stockholders at regular or special meetings, - subject to the manner of holding such meetings prescribed by the By-Laws.

**ARTICLE IX**

The name and post office address of the members of the Board of Director who shall serve as members thereof, are as follow;

NAME	OFFICE	ADDRESS
Ariel J. Estevez	President	7402 West 30th Court Hialeah, Florida 33016.
Miriam C. Rodriguez	Secretary	7402 West 30th Court Hialeah, Florida 33016.

ARTICLE X

Distribution to Incorporators is as follows:

Ariel J. Estevez	250 Shares	\$250.00 Value
Miriam C. Rodriguez	250 Shares	\$250.00 Value

ARTICLE XI

Each stockholder before offering to sell or otherwise dispose of the stock of this Corporation, owned by him, first offer such stock to the remaining stockholders of this Corporation and obtaining their refusal to purchase -- same, proceed to sell at the Fair Market Value thereof.


ARTICLE XII

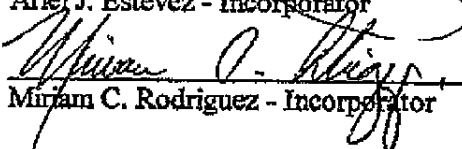
Amendments to the Articles of Incorporation, Merger, Consolidations or Dissolution, shall be approved and submitted to the Stockholders for --- Approval 100 % of all votes will be necessary and thirty days notice shall be provided.

ARTICLE XIII

This Corporation shall have full power to carry on and transact each or all business enumerated in Article III of this Articles of Incorporation. Shall have all the general and additional powers now conferred upon it by the laws and the By-Laws.

In Witness thereof, we the undersigned, have made subscribed and acknowledged these Articles of Incorporation, on this 16th Day of May 2002.

  
Ariel J. Estevez - Incorporator

  
Miriam C. Rodriguez - Incorporator

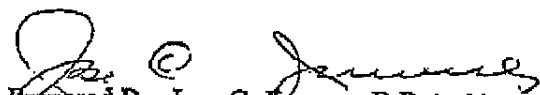
STATE OF FLORIDA )

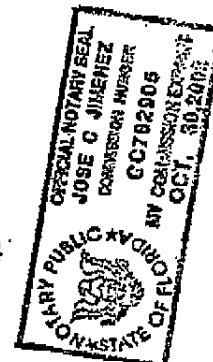
Before me, the undersigned authority duly authorized to administer oath and take acknowledgment, personally appeared :

ARIEL J. ESTEVEZ AND MIRIAM C. RODRIGUEZ

who after first being duly sworn, executed the foregoing ARTICLES OF INCORPORATION, freely and voluntarily for the purpose therein expressed .

IN WITNESS THEREOF, I have hereunto set my hand and official seal, at Miami, said County and State, this 16th Day of May 2002.

  
Prepared By: Jose C. Jimenez, B.B.A. (Accountant & Notary Public)  
454 N.W. 22nd Avenue, Suite 209, Miami, Florida 33125, Tel. 541-4714



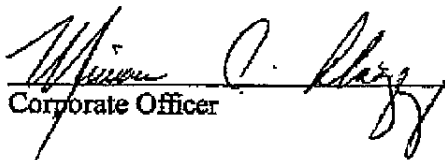
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT - REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

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The name of the Corporation is: BODY SOURCE FITNESS CENTER, INC.

The name and address of the Registered Agent and office is: Ariel J. Estevez  
7402 West 30th Court, Hialeah, Florida 33016.

  
Corporate Officer

Title: Secretary

Date: May 16, 2002.

Having been named to accept service of process for the above stated —  
Corporation, at the place designated in this certificate, I hereby agree to  
act in this capacity, and further agree, to comply with the provisions of  
all statutes relative to the proper and complete performance of my duties  
and accept the duties and obligations of Section 607.325, Florida Statutes.

  
Ariel J. Estevez, Registered Agent, accepting  
office.

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