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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.

body club, corp.

Certificate of Status	0
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④

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

BODY CLUB, CORP.

ARTICLE II PRINCIPAL OFFICE

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

**109 SE 9TH STREET SUITE 3
HALLANDALE FL 33009**

ARTICLE III SHARES

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

100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**GUSTAVO A LUCIO
109 SE 9TH STREET SUITE 3
HALLANDALE FL 33009**

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GUSTAVO A LUCIO
109 SE 9TH STREET SUITE 3
HALLANDALE FL 33009

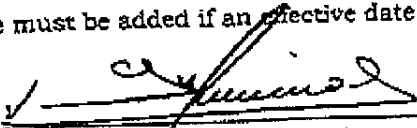
ARTICLE VI OFFICERS

PRESIDENT GUSTAVO A LUCIO
VICEPRESIDENT DIEGO M USECHE
TREASURE MARIA CRISTINA VICTORIA DE USECHE

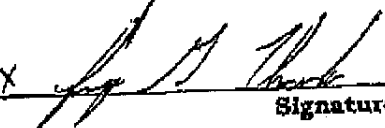
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of JULY, 2002

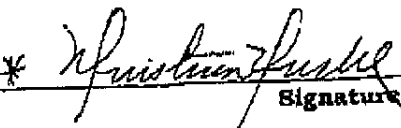
(An additional article must be added if an effective date is requested.)

✓ 

Signature

x 

Signature

* 

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**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the corporation is:

BODY CLUB, CORP.

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

GUSTAVO A LUCIO

NAME

109 SE 9TH STREET SUITE 3

(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

HALLANDALE FL 33009

(CITY/STATE/ZIP)

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)

07/01/2002

(DATE)

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

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