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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 : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2002 JUL 11 PM 3:27

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FLORIDA PROFIT CORPORATION OR P.A.

BODY PROFILES INC.

Certificate of Status	0
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Estimated Charge	\$78.75

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Articles of Incorporation

2002 JUL 11 PM 3:27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article 1: Name of Corporation: **BODY PROFILES INC.**

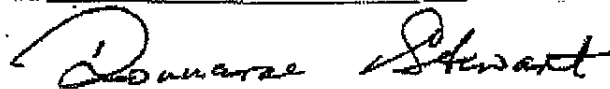
Address of Corporation: **20929 SW 84 CT.
MIAMI, FLORIDA 33189**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **DONNARAE STEWART**

REGISTERED OFFICE: **9912 NW 41 ST.
MIAMI, FLORIDA 33178**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

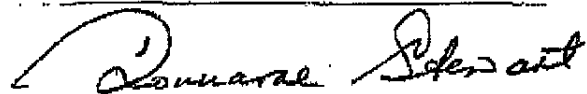
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **SANDRA JACKSON, 20929 SW 84 CT., MIAMI, FLORIDA 33189**
2. **JOYCE JACKSON, 20929 SW 84 CT., MIAMI, FLORIDA 33189**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**DONNARAE STEWART
9912 NW 41 ST.
MIAMI, FLORIDA 33178**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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