

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0345

FLORIDA PROFIT CORPORATION OR P.A.

BODY PRODUCTS GROUP COMPANY.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 21, 2002

FAS-T CORP. AGENTS

SUBJECT: BODY PRODUCTS GROUP COMPANY
REF: W02000033146

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

02 NOV 22 PM 3:27

BODY PRODUCTS GROUP COMPANY.

The undersigned acting as subscribed of a corporation under the Florida Corporation Law, adopt the followings Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is : BODY PRODUCTS GROUP COMPANY.

ARTICLE II

The purpose for which the corporation is organized to engage in any activities or business permitted under the Law of the United States and the State of Florida.

ARTICLE III

The maximum of shares which the corporation is authorized to issued and have outstanding at any one time is 50 shares of common stock, and which common shall be of no par value. All stock is to issued as fully paid and exempt from assement.

ARTICLE IV

The capital with which the corporation shall begin business is not less than Five Hundred Dollars.

ARTICLE V

The existence of the corporation is perpetual.

ARTICLE VI

The initial post office address and principal offices of the corporation in the State of Florida shall be at 229 N.E. 2 Ave, # 310 Miami, Florida 33132.

ARTICLE VII

The Board of Directors may from time to time move the principal offices to and other address within the State of Florida.

ARTICLE VIII

The number of directors constituting the initial Board of Directors consisting of not less than (1) nor more than (5).

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are:

Cesar Dario Guervo, President, Secretary & Treasurer, at 229 NE 2 Ave, # 310
Miami, Fl 33132.

ARTICLE X

No stockholders of the corporation shall be permitted to sell or offer for sale his shares of the stock in the corporation without first offering said share for sale to all other stockholders of the corporation, at their book value. The remaining stockholders may purchase all or any part of the shares of stock offered for sale by the other stockholders.

ARTICLE XI


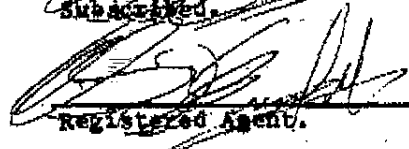
The stock of the corporation may be issued pursuant to the provisions under 1244 of the Internal Revenue Code, in order for the stockholders of the corporation may received the benefits there under.

ARTICLE XII

The name and post office address of the person subscribed this articles of incorporation is : Cesar Dario Guervo, at 229 NE 2 AVE, # 310
Miami, Florida 33132.

ARTICLE XIII

In witness whereof, We have hersunto set our hands and seals
this 20 day of November, 2002.


Subscribed. (SEAL)

Registered Agent. (SEAL)
_____. (SEAL)

STATE OF FLORIDA :
COUNTY OF MIAMI-DADE:

I hereby certify that on this day personally appeared before me,
an officer duly authorized to take acknowledgments and administer
oaths in the State of Florida, _____,

to me well known to be the persons described in and who executed
the foregoing Articles of Incorporation, and who acknowledged
before me that they executed the same freely and voluntarily for
the purpose therein expressed.

WITNESS: My hand and official seal this 20 day of November,
2002, at Miami County of Dade State of
Florida.

NOTARY PUBLIC, State of Florida at Large.

My Commission Expires: _____

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDACERTIFICATE OF DESIGNATION
REGISTERED AGENT\REGISTERED OFFICE

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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.

1. The name of the corporation is: BODY PRODUCTS GROUP COMPANY.

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

Cesar Dario Cuervo, at 229 N.E. 2 Avenue # 310, Miami, Florida 33132.

SIGNATURE



TITLE

President.

DATE

11/20/ 2002.

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 AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND A AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

11/20/2002