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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) 716-0346

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**FLORIDA PROFIT CORPORATION OR P.A.**

**R.O.S. BODY CARE, INC.**

Certificate of Status	0
Certified Copy	1
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*[Handwritten signature]*  
5/27

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ARTICLES OF INCORPORATION  
OF  
R.O.S. BODY CARE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be:  
R.O.S. BODY CARE, INC.

The principal place of business of this corporation shall be:  
1001 N FEDERAL HIGHWAY  
SUITE 334  
HALLANDALE, FL 33009

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:  
ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

MJ TAXES  
420 Lincoln Road  
Suite 387  
Miami Beach, FL 33139

ARTICLE V: OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, are:

ROY AVE  
1001 N FEDERAL HIGHWAY  
SUITE 334  
HALLANDALE, FL 33009

ARTICLE VI: INCORPORATORS

The name and street address of the incorporators to this articles of incorporation are:

ROY AVE  
1001 N FEDERAL HIGHWAY  
SUITE 334  
HALLANDALE, FL 33009

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 days of May, 2003.

Signature of incorporators

ROY AVE

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.

- 1. The name of the corporation is: R.O.S. BODY CARE, INC.
- 2. The name and address of the registered agent and office is:  
ROY AVE  
1001 N FEDERAL HIGHWAY  
SUITE 334  
HALLANDALE, FL 33009

SIGNATURE *R. A. D.*  
 TITLE: PRESIDENT  
 DATE: 05/23/2003

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE performance OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *R. A. D.*  
 DATE: 05/23/2003

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