Electronic Articles of Incorporation For

P04000033479 FILED February 20, 2004 Sec. Of State

BODY LINE USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: BODY LINE USA, INC.

Article II

The principal place of business address:

718 ALEDO AVENUE CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

718 ALEDO AVENUE CORAL GABLES, FL. US 33134

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
10

Article V

The name and Florida street address of the registered agent is:

MORY M MACHADO 718 ALEDO AVENUE CORAL GABLES, FL. 33134 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MORY M. MACHADO

Article VI

The name and address of the incorporator is:

MORY M. MACHADO 718 ALEDO AVENUE CORAL GABLES, FLORIDA 33134

Incorporator Signature: MORY M. MACHADO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ALEJANDRO VIDAL 4233 S.W. 60 PLACE MIAMI, FL. 33155 US

Title: S/T MORY M MACHADO 718 ALEDO AVENUE CORAL GABLES, FL. 33134