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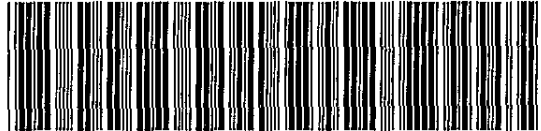
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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BODY BEAUTIFUL IMAGE, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
BODY BEAUTIFUL IMAGE, INC.

ARTICLE I - NAME

The name of the Corporation is Body Beautiful Image, Inc.

ARTICLE II - DURATION

This Corporation is to exist perpetually

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any lawful business

ARTICLE IV - CAPITAL STOCK

This Corporation is organized to issue 100 shares of one dollar (\$1.00) par value common stock

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale of cash of any new stock of this corporation of the same kind, class or series, as that he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is
4600 SW 67th Avenue Apt. 228
Miami, FL. 33155

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is:
Marie G. Garcia
4600 SW 67th Avenue Apt. 228 Miami, FL. 33155

ARTICLE VIII - INITIAL MAILING OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this Corporation is:
4600 SW 67th Avenue Apt. 228
Miami, FL. 33155

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TALLAHASSEE, FLORIDA

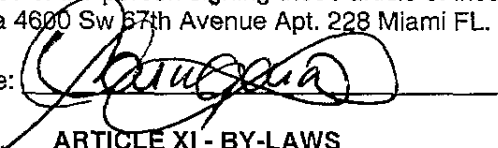
ARTICLE IX - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the Corporation, but shall never be less than one (1). The name and address of the initial directors of the corporation are:

Marie G. Garcia 4600 SW 67th Avenue Apt. 228 100 Shares
Miami, FL. 33155

ARTICLE X - INCORPORATOR

The name and address of the person signing these article of incorporation is
Maria G. Garcia 4600 Sw 67th Avenue Apt. 228 Miami FL. 33155

Signature: 

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE OF AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendments thereof, and any right conferred upon the shareholder is subject to this reservation.

CERTIFICATE DESIGNING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN
THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN
COMPLIANCE WITH SAID ACT:

BODY BEAUTIFUL IMAGE, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL OFFICES AS INDICATED IN THE ARTICLES OF INCORPORATION HAS NAMED MARIE G.
GARCIA AT 4600 SW 67TH AVENUE APT. 228 MIAMI FL. 33155 AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN THE STATE.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named Corporation, at the place
designated in this certificate. I hereby accept to act in that capacity, and agree to comply with the
provisions of said act relative to keeping open said office.

By: 
Marie G. Garcia

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TALLAHASSEE, FLORIDA