

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : RODRIGUEZ & URIARTE TAX SERVICES  
Account Number : I20010000011  
Phone : (305)557-0962  
Fax Number : (305)557-0692

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**RUMBA BODY SHOP, INC.**

Certificate of Status	1
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7-23-04  
MCC

**ARTICLES OF INCORPORATION  
OF  
RUMBA BODY SHOP, INC.**

ONE: The name of the corporation is  
Rumba Body Shop, Inc.

TWO: The duration of the corporation shall be perpetual.

THREE: The principal address and registered office of this corporation is  
3025 N.W. 33 Avenue  
Miami, FL 33142

FOUR: The general purpose or purposes for which this corporation is being formed are to include the transactions of any, or all, lawful business permitted under the laws of the State of Florida.

FIVE: The aggregate number of shares, which the corporation shall have authority to issue, is one thousand (1,000) common shares with a value of one 00/100 dollar (\$1.00) each.

SIX: The registered agent and the street address of the initial registered office of the corporation in the State of Florida is:

Name:

Address:

RAFAEL HERNANDEZ

3025 N.W. 33 Avenue  
Miami, FL 33142

SEVEN: The number of directors constituting the initial board of directors is two and the names and addresses of the persons who are to serve as members thereof are as follows:

Name:

Address:

RAFAEL HERNANDEZ

1280 N.E. 159 Street  
North Miami Beach, FL 33162

VANINA L. OLGUIN

1280 N.E. 159 Street  
North Miami Beach, FL 33162

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EIGHT: The name and address of the sole incorporator is:

Name:

Address:

RAFAEL HERNANDEZ

1280 N.E. 159 Street  
North Miami Beach, FL 33162

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.


DATED: 07-19-04

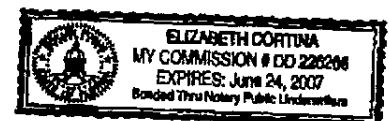
  
RAFAEL HERNANDEZ

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared Rafael Hernandez, who produced FL.DR.LIC. #H655-720-73-380-0, as identification, and who is known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 19th day of July, 2004.

  
NOTARY PUBLIC



I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

  
RAFAEL HERNANDEZ