

**Electronic Articles of Incorporation
For**

P05000126344
FILED
September 13, 2005
Sec. Of State
jshivers

BODY 2000 MLI, 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 2000 MLI, INC

Article II

The principal place of business address:

1444 ALTON ROAD
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1444 ALTON ROAD
MIAMI BEACH, FL. 33139

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:

1000

Article V

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

MARTIN ZIVANOVIC
1444 ALTON ROAD
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARTIN ZIVANOVIC

Article VI

The name and address of the incorporator is:

LINA LERENTRACHT
1444 ALTON ROAD

MIAMI BEACH FL 33139

Incorporator Signature: LINA LERENTRACHT

Article VII

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

Title: P
LINA LERENTRACHT
1444 ALTON ROAD
MIAMI BEACH, FL. 33139

Title: VP
MARTIN ZIVANOVIC
1444 ALTON ROAD
MIAMI BEACH, FL. 33139

Title: S
IRENA LERENTRACHT
1444 ALTON ROAD
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

09/09/2005