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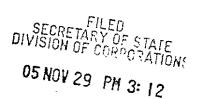
3320 SW 87TH AVENUE

CR2E031(7/97)

MIAMI, FL 33165 (305) 552-5973

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Corporation Name) (Document #) Pick up time 2.00 Certified Copy Walk in Certificate of Status Mail out Will wait Photocopy NEW FILINGS **AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director ■ Not for Profit Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger REGISTRATION/QUALIFICATION **OTHER FILINGS** Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials



ARTICLES OF INCORPORATION

<u>FOR</u>

BODY LIGHT MEDICAL CENTER, INC.

ARTICLE I

NAME, ADDRESS, AND AGENT

The name of this corporation will be:

BODY LIGHT MEDICAL CENTER, INC.

ARTICLE II

NATURE OF BUSINESS

- a.- To carry on business in the United States of North America or any foreign country or countries, to buy, sells, import, export, lease, sub-lease, hold, procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of all type, both as principal and agent, in any part of the world.
- b.- To enter into makes perform and carry out Contracts for Service of Clinic Rehabilitation, Esthetic Medicine, Therapeutic Massage, Medical Equipment Services and Medical Equipment Buy and Sales and Rent, General Buy and Sales

or Rent for any Lawful purpose with any person or persons, firms, association and/or Corporation in the United States of North America or any Foreign Country or Countries.

- c.- To exchange in the currency of foreign countries and the currency of the United States of North America.

- f.- To do all such acts or things as they are incident or conductive to the premises, and to do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conductive or expedient for the protection or benefit of the Corporation.
- h.- In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or otherwise and to have and exercise all the powers conferred by the laws of the State of Florida upon Corporation of this character.
- i.- To enter into, make or perform contracts of any kind with any person, association, corporation, municipality, body politic, county, country, territory, state, government or colony, or any dependency thereof, and without limits as to amount, draw, notes draft, a bill of exchange, warrants, bonds, debentures, and all others negotiable instruments.

ARTICLE III

CAPITAL STOCK

a.- ONE HUNDRED (100) SHARES of par value. For incorporation purposes, each share will have a nominal value set at TEN DOLLARS (\$10.00) per share as consideration.

- b.- Said shares of common stock to have par value. All shares to be issue fully paid and non assessable. The Capital stock of this Corporation may be paid in lawful money of the U.S.A. in property, labor or services at a fair and just valuation to be fixed by the stockholder or by the Board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value. . . .
- c.- All of the common stock is to have one vote per share in the control of the management of the Corporation.
- d.- The holders of these shares of common stock are to have preventive right in the purchase of subsequent issues of stock.

 e.- In the event any shareholder may vote his share or shares proxy one share representing one vote.

ARTICLE IV

INITIAL CAPITAL

ARTICLE V

TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI

BOARD OF DIRECTORS

ARTICLE VII

INITIAL DIRECTORS & OFFICERS

The names and addresses of the first Board of Directors who subject to the provisions of these Articles of Incorporation, the By-Laws and the act of the Legislature approved June 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's

NAME ADDRESS TITLE

Colombia Patino 8760 S.W. 133 Avenue Rd. Miami, Florida 33183

President
Secretary
Treasurer

ARTICLE VIII

SUBSCRIBERS

NAME & TITLE ADDRESS SHARES

Colombia Patino President Secretary 8760 S.W. 133 Avenue Rd. -100-Miami, Florida 33183

ARTICLE IX

<u>BY-LAWS</u>

The regulation of the business and the conduct of the affairs of the Corporation and the provision creating and limiting the powers of the Corporation, the directors and the stockholders, or any class of stockholders of the Corporation, shall be controlled by the By-Laws which shall be adopted by stockholders of the Corporation as soon as practicable after the Corporation shall be formed which said

IN WITNESS WHEREOF, we the undersigned have made and signed these articles of incorporation at MIAMI, DADE COUNTY, FLORIDA, for the uses and purposes aforesaid.

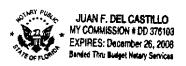
Colombia Patino President/Secretary

STATE OF FLORIDA)

SS.
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me personally appeared Colombia Patino , to me well known to be the persons described as subscriber in and who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me that they subscribed to those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at CITY OF MIAMI, COUNTY OF MIAMI-DADE, STATE OF FLORIDA, this Twenty Eight Days of November 2005



JUAN F. DEL CASTILLO NOTARY PUBLIC STATE OF FLORIDA AT-LARGE

COMMISSION NUMBER DD376103 MY COMMISSION EXPIRES DECEMBER 26, 2008 BONDED THROUGH BUDGE NOTARY SERVICE CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In a pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said acts.

FIRST:- Tha BODY LIGHT MEDICAL CENTER, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the ARTICLES OF INCORPORATION appoints Colombia Patino, with offices located at 1165 West 49th Street Suite 207 City of Hialeah, County of Miami-Dade its Registered Agent, to accept service of process within this State.

In the City of Hialeah, County of Miami-Dade, State of Florida, this Twenty Eight Days of November 2005.

Colombia Parino REGISTERED AGENT

6