

**Electronic Articles of Incorporation  
For**

P06000009701  
FILED  
January 19, 2006  
Sec. Of State  
clewis

DIVA BODY WRAPS, 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:

DIVA BODY WRAPS, INC

**Article II**

The principal place of business address:

21431 NW 3RD STREET  
PEMBROKE PINES, FL. US 33029

The mailing address of the corporation is:

21431 NW 3RD STREET  
PEMBROKE PINES, FL. US 33029

**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:

2

**Article V**

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

CHARLESE M URIBE  
21431 NW 3RD STREET  
PEMBROKE PINES, FL. 33029

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

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Registered Agent Signature: CHARLESE M. URIBE

### **Article VI**

The name and address of the incorporator is:

CHARLESE M. URIBE  
21431 NW 3RD STREET

PEMBROKE PINES, FL 33029

Incorporator Signature: CHARLESE M. URIBE

### **Article VII**

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

Title: P  
CHARLESE M URIBE  
21431 NW 3RD STREET  
PEMBROKE PINES, FL. 33029 US

Title: VP  
JAIME E URIBE  
21431 NW 3RD STREET  
PEMBROKE PINES, FL. 33029 US

### **Article VIII**

The effective date for this corporation shall be:

01/19/2006