

**Electronic Articles of Incorporation
For**

P06000140756
FILED
November 08, 2006
Sec. Of State
bmcknight

NEW BODY IMAGE, CORP.

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:

NEW BODY IMAGE, CORP.

Article II

The principal place of business address:

8100 WEST FLAGLER STREET, SUITE 101
MIAMI, FL. 33144

The mailing address of the corporation is:

8100 WEST FLAGLER STREET, SUITE 101
MIAMI, FL. 33144

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:

BEIDA FLORES
8100 WEST FLAGLER STREET, SUITE 101
MIAMI, FL. 33144

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

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Registered Agent Signature: BEIDA FLORES

Article VI

The name and address of the incorporator is:

BEIDA FLORES

8100 WEST FLAGLER STREET, SUITE 101
MIAMI FL 33144

Incorporator Signature: BEIDA FLORES

Article VII

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

Title: P
BEIDA FLORES
8100 WEST FLAGLER STREET, SUITE 101
MIAMI, FL. 33144

Article VIII

The effective date for this corporation shall be:

11/07/2006