

Dec 15 2007 5:22

Division of Corporations

305 617 6381

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**Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

CALA'S NEW BODY CENTER, INC.

Certificate of Status	0
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T. Burch DEC 7 2007

ARTICLES OF INCORPORATION ((H07000293120)))

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CALA'S NEW BODY CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4195 S.W. 137 AVENUE
SUITE: 3
MIAMI, FL 33175**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

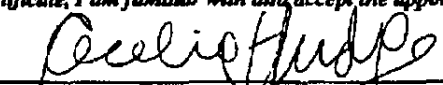
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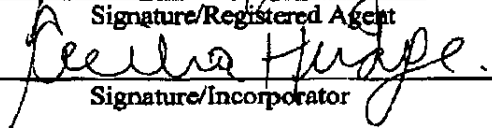
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

CECILIA HUDGE - PRESIDENT
4195 S.W. 137 AVENUE
SUITE: 3
MIAMI, FL 33175**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:CECILIA HUDGE
4195 S.W. 137 AVENUE
SUITE: 3
MIAMI, FL 33175**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:CECILIA HUDGE
4195 S.W. 137 AVENUE
SUITE: 3
MIAMI, FL 33175

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

Signature/Incorporator

12-5-2007

Date

12-5-2007

Date

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