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FLORIDA PROFIT/NON PROFIT CORPORATION

BALI INC.

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ARTICLES OF INCORPORATION
OF
BALI INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BALI INC.

The principle place of business of this corporation shall be:

1800 S. OCEAN DR. SUITE 3807 HALLANDALE BEACH, FL 33009

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. Bali Inc. is a company that creates fashions and formulas to enhance your health and beauty by lifting and re-shaping any kind of body for the classiest look.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 SHARES AT \$1.00 PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

DR. MARTA BALI (P)(D)

1800 S. OCEAN DR. SUITE 3807 HALLANDALE BEACH, FL 33009

DEBORAH K. UGARTE (VP)(S)(D)

6305 NW 173 LANE MIAMI, FL 33015

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

DR. MARTA BALI

1800 S. OCEAN DR. SUITE 3807 HALLANDALE BEACH, FL 33009

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12TH DAY OF MAY 2008.

Signature(s) of Incorporator(s)

Dr. Marta Bali

H080000128561 3

H080000128561 3

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

BALI INC.

2. The name and address of the registered agent and office is:

DR. MARTA BALI

1800 S. OCEAN DR. SUITE 3807 HALLANDALE BEACH, FL 33009

Signature

Dr. Marta Bali

Title

President

Date

5/13/08

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Dr. Marta Bali

Date

5/13/08

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