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OFFICE USE ONLY (Document #) 95 MAR 30 MM 12: 42 LAZARUS CORPORATE INDUSTRIES, INC. [Herjussion's Natios] 890 S.W. 87 AVENUE #16 (Address) MIAMI, FLORIDA 33174 (305)552-5973 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE (904)385-6735 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporesion Nume) 3. \_\_\_\_ (Document 1) (Corporation (Jurna) SUDCIO 444899 -03/31/95--01049--006 (Document #) (Corporation Name) \*\*\*\*122.50 \*\*\*\*122.50 Watk in Pick up time 2100 (Decument #) Certified Copy Mail out Will wait 95 MAR 30 ANIO: 1.0 Jiyisidh of Corporation Photocopy Certificate of Status **NEW FILINGS** AMENDMENTS Protit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILNGS REGISTRATION/ Annual Report QUALIFICATION Fictitious Name Foreign NANCY HENDRICKS MAR 3 0 1995 Name Reservation Limited Partnership Reinstatement

Examiner's Initials

Trademark Other

CR2E011(9/92)

95 MAR 30 PH 12: 42
SECRETARY OF STATE
TALLAHASSEE, FLOOR

# ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

#### ARTICLE I

The name of the corporation is:

BETTER BODIES, INC.

## ARTICLE II

The duration of the Corporation is perpetual.

## ARTICLE III

The general purpose for which the corporation is organized is "To engage in any lawful business activity for which corporations may be incorporated under the Florida General Corporation Act."

#### ARTICLE IV

The aggregate number of shares which the corporation is authorized to be issued is 500. Such shares shall be of a single class (capital stock), shall be \$1.00 par share par value, and shall be known as Section 1244 Stock such stock term is defined in the Internal Revenue Code.

## ARTICLE V

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

## ARTICLE VI

The amount of capital with which the corporation shall commence business shall be at least FIVE HUNDRED DOLLARS (\$ 500.00).

Five hundred shares issued and outstanding.

#### ARTICLE VII

The principal street address of the initial registered office of the corporation is:

20281 E Country Club Dr., PH-15

North Miami Beach, FL 33180

The initial Register Agent at such address is:

Nicolas Massimini

## ARTICLE VIII

The number of Directors constituting the initial Board of Directors of the corporation is/are 1. The names and addresses of these person(s) who are to serve as members of the initial Board of Directors are:

Nicolas Massimini
20281 E. Country Club Dr., PH-15
North Miami Beach, FL 33180

## ARTICLE IX

The name and addresses of each Incorporator of these Articles of incorporation is/are as follows:

Nicolas Massimini

100%

20281 E Country Club Drive, PH-15 North Miami Beach, Florida 33180

## ARTICLE X

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

EXECUTED by the undersigned at Miami, Dade County, Florida this 27th day of March, 1995.

(SEAL)

Nicolas/Massimini

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Nicolas Massimini, to me known to be the person(s) described in the foregoing Articles of Incorporation, and he signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 27th day of March, 1995.

Notary Public

My commission expires:

MIRIAM DE TORO
MY COMMISSION # CC 318938
EXPIRES: October 24, 1997
Bonded Thru Notary Public Underwitters

Certificate designating place of business or desicite for the services of process within Florida, naming agent upon who process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that BETTER BODIES, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of buciness at 20281 E. Country Club Drive, PH-15, North Miami Beach, Florida 33180, has named Nicolas Massimini, located 20281 E. Country Club Drive, PH-15, North Miami Beach, Florida 33180, as its agent to accept service of process within Florida.

SIGNATURE //W///
TITLE PRESIDENT

DATE 3/10/45

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.

SIGNATURE VILLA SILVINGS