

95000053866

Date JULY 1st, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

1000001534171
-07/11/95--01022--001
****122.50 ****122.50

Re L. P. BODY SHOP. INC., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Epifanio F de la Torre.
(individual's name)

(name of corporation)

MAILING ADDRESS OF CORPORATION

EPIFANIO DE LATORRE

1401 SW 5th St. #4

MIAMI, FL 33135

PHONE

(305) 385-6313

Area Code

Number

Ext.

1007 7-12-95
Alida GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article 5

DATE 7-13-95 8:56am

DOC. EXAM Q J. J. J.

ARTICLES OF INCORPORATION

of
L. P. BODY SHOP. CORP.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

L. P. BODY SHOP. CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is: PRINCIPAL ADDRESS ALSO

NAME	EPIFANIO DE LA TORRE		
ADDRESS	7195 WATERWAY DRIVE		
CITY	MAIMI,	FLORIDA	ZIP ##1%%

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	EPIFANIO DE LA TORRE		
ADDRESS	7195 WATERWAY DRIVE		
CITY	MIAMI	STATE	FLORIDA
		ZIP	33155
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

ARTICLE VII - INCORPORATORS

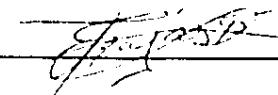
The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	EPIFANIO E. DE LA TORRE		
ADDRESS	7195 WATERWAY DRIVE		
CITY	MIAMI,	STATE	FLORIDA ZIP 33155
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this **01st** day of **JULY**, 19 **95**.

(Seal)

(Seal)



(Seal)

STATE OF FLORIDA)
COUNTY OF **DADE**) SS

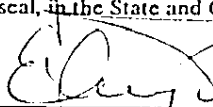
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Epifanio de la Torre

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that **he** executed these Articles of Incorporation.

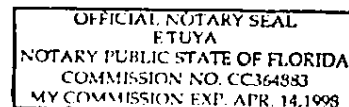
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this **01** day of **JULY**, 19 **95**.

(Notary Seal)



(Notary Public, State of Florida [at Large])

My Commission Expires



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

L. P. BODY SHOP. CORP.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 7195 WATERWAY DRIVE

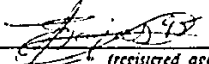
MIAMI, FL 33155

has named EPIFANIO F. DE LA TORRE

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)
Epifanio de la Torre