



PLORIDA DEPARTMENT OF STATE Sandra B. Montham Secretary of State

August 1, 1995

ACE INDUSTRIES, INC.

MIAMI, FL

SUBJECT: WEIGHTLESS CENTER REF: W95000015356

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please accept our apology for failing to mention this in our previous letter.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please complete Article(s) V.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call $(9^{\circ}4)$ 487-6934.

Loria Poole Corporate Specialist

FAK Aud. #: H95000008408 Letter Number: 095A00036176

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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H95-8408

ARICLES OF INCORPORATION

WEIGHTLESS CENTER, INC.

[3]

The underigned files these Articles of Incorporation; in order to form a corporation under the laws of the State Florida.

ARTICLE I

The name of this corporation shall be WEIGHTLESS CENTER, INC. The existence of this corporation shall comemence upon the filling of these Article of Incorporation and shall continue perpetually unless disolver according to law.

ARTICLE II

The corportaion is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III

The authorize capital of this corporation shall consist of Ten Thousand Share of common stock with par value of one (\$1.00) Dollar per share. All of the Stock be payable in cash, the valuation of any of the above to be fixed by the board of directors of this corporation. directors of this corporation.

ARTICLE IV

The address of the initial principal office and the name and address of it's registered agent shall be as fellows:

> DILCIA MARINEZ-FRIAS 1380 E 4th Ave HIALBAH, FLORIDA 33010

ARTICLE V

The initial board of direcotrs of the corporation shall be composed of one person, the name and address of this corporation's directors are as fallows: DILCIA MARINEZ-FRIAS 1380 E. 4th AVENUE HIALEAH, FL. 33010

ARTICLE VI

The name and address of the incorporator of this corporation is:

> DILCIA MARINEZ-FRIAS 1380 E 4 th Ave HIALEAH, PLORDIA 33010

54 NW 11th Street Memi, FL 33138

205-259-2571

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ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its orgins and directors to the extent now or hereafter, permitted by law.

IN WITHERS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Folorida, does hereby execute and file these Articles, delares and certifies that the factors herein stated are true on this 24TH day of July, of 1995.

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DILCIA MARINEZ MAIAS

MAROLD B. MARKS

MAROLD B. MARKS

Chair of Floride

Stary Public, State of Florida Statement of No. CC 331419 Commission No. CC 331419 Commission Expires 11/19/97 handed Through Fin. Money Parvies & Bendug Co.

STATE OF FLORIDA

COUNTY OF DADE

Before me, a notary public authorized to take acknowled-gements in the State and Country above named, personally appeared DILCIA NAMINEZ-FRIAS, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24th day of July, 1995.

> Heale & AA 715740 NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE

HAROLD B. MARKS
Nouvy Public, Suite of Florida
Commission No. CC 331419
Commission No. CC 331419
Wy Commission Expires 11/1947 (Nomm Comm noted Through Pin. Hartery Service & Heading Co.

My Comision Expires:

ACCEPTANCE OF APPOINTEMENT OF REGISTERED AGENT

The undersigned hereby accepts the approintment of registered agent contained in the foregoing Articles of Incorporation.

DILETA MARINEZ-FRIK