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NAME: BODY SCULPTURES TOTAL FITNESS CONSULTANTS INC.  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 14, 1995

CORPORATE CREATIONS INTERNATIONAL INC.

MIAMI BEACH, FL

SUBJECT: BODY SCULPTORS TOTAL FITNESS CONSULANTS  
REF: W95000018557

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Loria Foole  
Corporate Specialist

FAX Aud. #: H95000009896  
Letter Number: 095A00042422

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

H95000009896

Articles of Incorporation  
of  
Body Sculptors Total Fitness Consultants Inc.

Article I. Name

EFFECTIVE DATE:  
4/1/85

The name of this Florida corporation is:  
Body Sculptors Total Fitness Consultants Inc.

Article II. Address

The mailing address of the Corporation is:  
Body Sculptors Total Fitness Consultants Inc.  
3737 SW 8th Street  
Coral Gables FL 33134

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:  
Henry Pascual  
3737 SW 8th Street  
Coral Gables FL 33134

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

H95000009896

Roger Rodriguez FL Bar Member 841269  
Roger Rodriguez, Esq., P.A.  
2100 West 76th Street, Suite 401  
Hialeah FL 33016  
305-828-1690 • Fax 305-558-9444

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Henry Pascual

Article VI. Incorporator

The name and address of the incorporator is:

Roger Rodriguez  
Roger Rodriguez, Esq., P.A.  
2100 West 76th Street, Suite 401  
Hialeah FL 33016

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of September 8, 1995

The authorized representative of the incorporator executed these Articles of Incorporation on September 14, 1995

  
\_\_\_\_\_  
Roger Rodriguez

Roger Rodriguez FL Bar Member #41269  
Roger Rodriguez, Esq., P.A.  
2100 West 76th Street, Suite 401  
Hialeah FL 33016  
305-826-1680 • Fax 305-558-9444

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

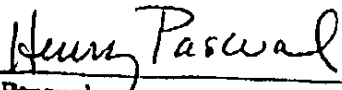
**CORPORATION:**

Body Sculptors Total Fitness Consultants Inc

**REGISTERED AGENT:**

Henry Pascual  
3737 SW 8th Street  
Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Henry Pascual

By: Roger Rodriguez, as attorney in fact

Date: September 6, 1995

Roger Rodriguez FL Bar Member 841269  
Roger Rodriguez, Esq., P.A.  
2100 West 78th Street, Suite 401  
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305-828-1890 • Fax 305-858-9444

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