

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY CONTACT: RAY STORMONT

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NAME: BODY WORX BY MALVA, INC.

AUDIT NUMBER.....H90000012734
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CERT. OF STATUS..O PAGES...... 6

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ARTICLES OF INCORPORATION

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BODY WORK BY MALVA, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

## ARTICLE I

The name of this corporation shall be: BODY WORK BY MALVA, INC.

#### ARTICLE II

This corporation shall commence existence upon the filing of those Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

## ARTICLE III

The principal place of business and mailing address of this corporation shall be: 17021 No. BAY ROAD, SUITE 1019
SUNNY ISLES, FL. 33160

## ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- 2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a

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RAY STORMONT EMPIRE CORPORATE KIT COMPANY, 1492 West Flagier Street # 200 Miami, Florida 33135-2209 (305) 541-3694

factimile thorsof, to be impressed, offixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise admire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sull, convey, mortgage, pludge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute \$607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so leaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for

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charitable, scientific, or aducational purposes;

To transact any and all lawful business which the hoard of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indomnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue 5607.014;

## ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 600 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ANDREW M. KASSIER 1000 BRICKELL AVENUE SUITE 480 MIAMI, FL. 33131

## ARTICLE VII

The initial board of Directors shall consist of a total of person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

MALVA ROSA BORBA, PRES./SEC/ 17021 N. BAY RD., #1019,

SUNNY ISLES, FL. 33160

FLORELENA BORBA, V.P. 17021 N. BAY RD., #1019

SUNNY ISLES, FL. 33160

T. JONATHON TURNER, V.P./TREAS. 1000 BRICKELL AVE., #480

MIAMI, FL. 33131

ANDREW M. KASSIER, D/ 1000 BRICKELL AVE., #480

MIAMI, FL. 33131

## ARTICLE VIII

The name and address of the incorporator executing those Articles of Incorporation is:

EMPIRE COROPORATE KIT OF AMERICA, INC. 1492 W. FLAGER STREET #200 MIAMI, FLORIDA 33135

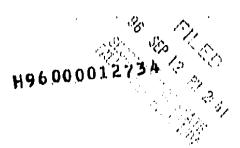
The undersigned has executed those Articles of Incorporation this 11th day of <u>SEPTEMBER</u> 1996.

INCORPORATOR

KAY C. STORMONT FOR

EMPIRE CORPORATE KIT OF AMERICA, INC.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of saction 607.0501, Florida Statutes, the undersigned derporation, 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.

First that BODY WOR	RX BY MALVA, INC.
	Name of Corporation) ha laws of the State of Florida (Florida)
With its principal office,	As indicated in the articles of
located at 1000 Brickell A	(Name of Registered Agent) Avenue, Suite 480
City of Miami (City)	County of Dade
(CIty)	(County)
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State of Florida, as its agent to accept service of process within this sate.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORFORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

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