

PA7000047497

Charter Number Only

5/27/97

Bruno Sartori

Requestor's Name

375 Commercial Blvd. #260

Address

Lauderdale By the Sea, FL 33308

City

State

ZIP

Phone

VALIDATION ONLY

FILED

97 MAY 29 PM 2: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002191279--3
-05/29/97--01014--018
*****70.00 *****70.00

CORPORATION(S) NAME

Asta Body Concepts, Inc.



Empire Toll Free: 1-800-432-3028



Profit
NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

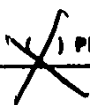
() Call When Ready

() Call If Problem

() After 4:30

() Walk In

() Will Wait



() Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

K.R. MAY 29 1997

RECEIVED
97 MAY 29 AM 10:46
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED
97 MAY 29 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ASTA BODY CONCEPTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2828 East Commercial Blvd.
Fort Lauderdale, Florida 33308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares @ \$ 1 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Susana Sala
4471 Poinciana Street
Lauderdale by the Sea, Florida 33308

ARTICLE V INCORPORATOR(S)

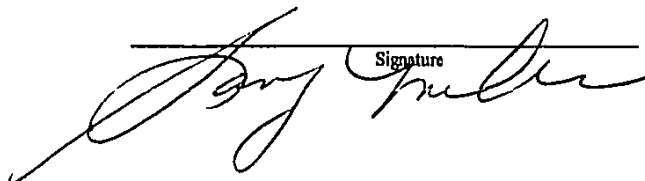
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Susana Sala
4471 Poinciana Street
Lauderdale by the Sea, Florida 33308

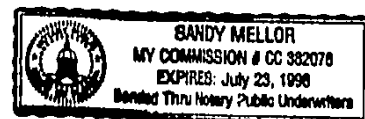
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of May, 19 97.


Signature


Signature

**ARTICLES OF INCORPORATION
FILING FEE - \$35**



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, 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.

1. The name of the corporation is: Asta Body Concepts, Inc.

2. The name and address of the registered agent and office is:


Susana Sala

4471 Poinciana Street

Lauderdale by the Sea, Florida 33308

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation 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)

5-29-97
(Date)