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Cristina Suarez
9330 SW 137th Avenue, #706
Miami, FL 33186

August 25, 1997

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****122.50 ****122.50

Division of Corporations
PO Box 6327
Miami, FL 32314

To whom it may concern:

Enclosed you'll find the articles of incorporation for Acu Slim of Florida.
Enclosed you'll also find a check in the amount of \$122.50 to cover the filing
charges and for a certified copy to be returned.

Please forward the return copy to:

Cristina Suarez
9330 SW 137th Avenue
#706
Miami, FL 33186

Should you have any questions, please call me at (305) 388-9029.

Thank You.

SEP 8

BSB

Cristina Suarez

Enclosures

FILED
97 SEP -5 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

FILED

97 SEP -5 AM 9:56

ACU SLIM OF FLORIDA, INC. SECRETARY OF STATE
A Florida For Profit corporation TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, adopt the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of this corporation is Acu Slim of Florida, Inc.

**ARTICLE TWO
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR
CAPITAL STOCK**

The aggregate number of shares that the corporation has authority to issue is 1,000, all of which shall be common shares with no par value.

**ARTICLE FIVE
PREEMPTIVE RIGHTS IN PROPORTION TO SHARES**

Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares in the same class outstanding.

**ARTICLE SIX
REGISTERED OFFICE - PRINCIPAL OFFICE - MAILING ADDRESS**

The street address of the initial registered office of the corporation is:
11745 SW 134 Court, Miami, FL 33186 and the name and address of the initial
registered agent at that address is: Alonso Lebrija, 11745 SW 134 Court, Miami,
FL 33186 and the mailing address of the corporation is: 11745 SW 134 Court,
Miami, FL 33186.

By his signature below, Alonso Lebrija acknowledges that he is familiar with,
and accepts the duties and responsibilities of being a registered agent.



Alonso Lebrija, Registered Agent

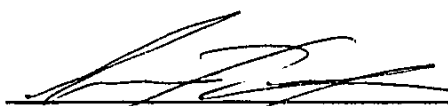
ARTICLE SEVEN
DIRECTORS

The initial Board of Directors of the corporation shall consist of two directors.
The name and address of the members of the first Board of Directors are:

Alonso Lebrija, 11745 SW 134 Court, Miami, Florida 33186
Cristina Suarez, 15200 SW 45 Terr., Unit E, Miami, FL 33185

ARTICLE EIGHT
INCORPORATOR

The name and address of the incorporator is:



Alonso Lebrija
11745 SW 134 Court
Miami, Florida 33186

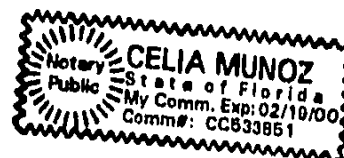
SUBSCRIBED TO BEFORE ME THIS 15 DAY OF July, 1997 Alonso
Lebrija, the incorporator, who took and oath, and who provided the following
identification:

Or who is personally known to me.

NAME: Celia Munoz

NOTARY PUBLIC, STATE OF FLORIDA

ADDRESS: 8745 N.W. 100th ST. Mia Fl.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA