P97000105931

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
1-2-98

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-12/16/97--01003--011
****131.25 ****131.25

SUBJECT: PURE BODY INTERNATIONAL CORP.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

> $131.25
> Filing Fee,
> Certified Copy
> & Certificate

FROM: Sonia B. Sinclair
11573 Gorham Drive
Cooper City, FL 33026
(954) 438-1187

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ARTICLES OF INCORPORATION

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

ARTICLE I   NAME

The name of the corporation shall be:

PURE BODY INTERNATIONAL CORP.

ARTICLE II   PRINCIPAL OFFICE

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

11573 Gorham Drive,
Cooper City, FL 33026

ARTICLE III   SHARES

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

100 SHARES

ARTICLE IV   INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

SONIA SINCLAIR
11573 Gorham Drive,
Cooper City, FL 33026

ARTICLE V   INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation are:

LEIGHTON E. WRIGHT
11573 Gorham Drive,
Cooper City, FL 33026

ARTICLE VI   PRINCIPALS

The names and titles of the principals of this corporation are:
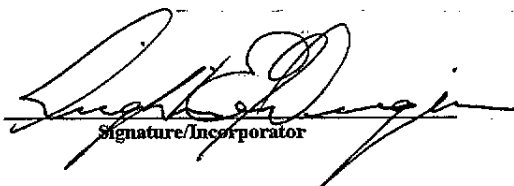
LEIGHTON E. WRIGHT, President

SONIA B. SINCLAIR, Secretary

ARTICLE VII   EFFECTIVE DATE
The effective date of these Articles of Incorporation shall be:

January 2nd, 1998

_____

Signature/Incorporator   12/11/97
                                            _____
                                                Date

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/Registered Agent   12/11/97
                                           _____
                                               Date