

Charter Number Only

3/6/98

ma chelle

Jeffrey Roy Cohen

Requestor's Name

297 Sunny Isles Rd.

Address

NMB, FL 33160

City

State

ZIP

Phone

940-1985A.

21716

VALIDATION ONLY

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-03/09/98--01016--016

****122.50 ****122.50

CORPORATION(S) NAME

Bright weights USA, INC

FILED

98 MAR -9 AM 10:02

SECRETARY OF STATE
TALLAHASSEE FLORIDA



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

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☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

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Verifier	
Acknowledgment	
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3/9/98

certified copy

RECEIVED
98 MAR -9 AM 9:17
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
BRIGHT WEIGHTS USA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is **BRIGHT WEIGHTS USA, INC.**

ARTICLE II - ADDRESS

The principal office, or mailing address of the Corporation is 297 Sunny Isles Blvd.,
North Miami Beach, Florida 33160.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all
business permitted under the laws of the United States and of this State.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have
outstanding at any time is one thousand (1000) shares of common stock having the par
value of One (\$1.00) Dollar.

ARTICLE VI - PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights in accordance with the provisions of Florida Statutes Section 607.0603, pursuant to the terms and conditions, if any, prescribed by the board of directors.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation is 297 Sunny Isles Blvd., North Miami Beach, Florida 33160. The initial registered agent at such address is Jeffrey Roy Cohen.

ARTICLE VIII - DIRECTORS

The Corporation shall have two directors initially, whose names and street addresses are as follows:

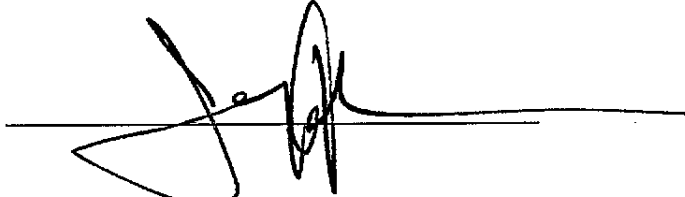
NAME	ADDRESS
Andre Van Embden	297 Sunny Isles Blvd. N. Miami Beach, FL 33160
Jannie Wessels	297 Sunny Isles Blvd. N. Miami Beach, FL 33160

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of this Corporation is as follows:

NAME	ADDRESS
Jeffrey Roy Cohen	297 Sunny Isles Blvd. N. Miami Beach, Florida 33160

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing
Articles of Incorporation this 6th day of MARCH, 1998.


(SEAL)

STATE OF FLORIDA
COUNTY OF DADE

Before me personally appeared Jeffrey Roy Cohen, to me well known to be the
person described in and who executed the foregoing Articles of Incorporation, and
acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this 6th day
of March, 1998.


NOTARY PUBLIC STATE
OF FLORIDA AT LARGE

My Commission Expires:




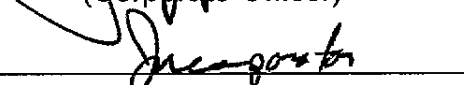
Michelle L. Skinner
My Commission CC599685
Expires November 7 2000

Personally Known X OR Produced Identification _____
Type of Identification Produced _____

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST, that **BRIGHT WEIGHTS USA, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 297 Sunny Isles Blvd., North Miami Beach, Florida 33160, has named Jeffrey Roy Cohen, located at 297 Sunny Isles Blvd., North Miami Beach, Florida 33160, as its agent to accept service of process within Florida.

Signature 
(Corporate Officer)
Title 
Date Mar. 5, 1998

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature 
(Registered Agent)
Date 3/5/98

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TALLAHASSEE, FLORIDA