

P98000081246

DATE 08-31-98

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

300002639103--4
-09/15/98-01007-016
****122.50 ****122.50

RE: Body-HARMONICS, Inc. INC.
(Name of Corporation)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR Body HARMONICS Inc.
(Name of Corporation)

AND OUR CHECK IN THE AMOUNT OF 70.00 AS FOLLOWS:

FILING FEE	\$15.00
CHARTER TAX	37.00
REGISTERED AGENT	3.00
CERTIFIED COPY	15.00

TOTAL

70.00

RESPECTFULLY SUBMITTED

(Individual's Name)

Body HARMONICS Inc
(Name of Corporation)

Drayus A. GOMEZ
45 W 36 St Miami FL 3312
1998

(D)

TA 9/18/98

FILED
98 SEP 15 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

-of-

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

Body - Harmonics, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

46 NW 36 St

Miami FL 33127

least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Belisario Deyongh 46 Ww 36 Ct Miami Fl 33127
wadi A. Cure SAME

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

Same as Article VIII

ARTICLE X


The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

on the date the Articles of Incorporation are filed of record.
IN WITNESS WHEREOF, the undersigned, Belisario Deyongh AND
Wadi Cure, both being natural persons, competent to
contract, have hereunto set their hands and seals this _____ day
of _____ 19____

STATE OF FLORIDA)
)SS

COUNTY OF _____)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Belisario Deyongh and Wadi Cure to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.


 Irma Vasquez D.
 Notary Public, State of Florida
 Commission No. CC 602018
 My Commission Exp. 11/18/2000
 Bonded Through Fla. Notary Service & Bonding Co.

(Notary Seal)

seal this 31 day of August 1998

Notary Public, State of Florida
My commission expires:

WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITT

FIRST THAT Body-Harmonics, Inc.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 46 NW 36 St Miami FL 33127.
(Business Address, City and State)

HAS NAMED Belisario Deyoung
(Name of Registered Agent)

LOCATED AT 46 NW 36 St Miami FL 33127.
(Street Address and Number Of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF Miami, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
(City)
OF PROCESS WITHIN FLORIDA.

SIGNATURE Belisario Deyoung
(Corporate Officer)

TITLE President.

DATE 08-31-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATIC
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACIT
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO T
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AN
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Belisario Deyoung
(REGISTERED AGENT)

DATE 08 31 98

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32312

(NOTE: There is a filing fee of \$3.00 for this certificate)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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