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TRANSMITAL LETTER

ALEJANDRO MONTIEL
REGISTERED AGENT
2050 NE 140 TH STREET
APT #22[
NORTH MIAMI BEACH.FL 33181

DATE: NOVEMBER 30TH 1998

DOCUMENT EXAMINER
NEW FILING SECTION
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE.FL. 32302-1500

700002721537--8
-12/24/98--01012--016
122.50 **78.75

SUBJECT: GUIDED BODY AWARENESS, INC.
CORPORATE NAME

Enclosed is an Original and One copy of the Articles of Incorporation an a check for \$122.50 for filing fees & Certified Copy.
Please return the Enclosed Articles to the Undersigned at the dollowing address:

ALEJANDRO MONTIEL
2050 NE 140TH STREET
APT 22
MIAMI FL. 181

✓ Alejandro Montiel
PRODUCE FL RIVER INC

THANK YOU,

REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 24 AM 10:28

12-30
WS

CERTIFICATE OF INCORPORATION
OF
GUIDED BODY AWARENESS, INC

FILED
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DIVISION OF CORPORATIONS
98 DEC 24 AM 10:28

We, the undersigned, hereby associated 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 State of Florida, providing for the formation, rights, privileges, immunities and liabilities of Incorporation for profit.

Article I

The Name of the Corporation shall be:
GUIDED BODY AWARENESS, INC

Article II

The cororation will engage in any activity or business permitted under the laws of the State of Florida and of the united States of America.

Article III

The maximun number of shares wich the Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, wich shares shall be of one dollar each (\$1.00)

All stock is to be issued as fully paid and exempt from assesment.

Article IV

The pledge, sales, trnasfer or other disposition of the capital stock may be goyerned and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

Article V

The amount of capital with which corporation may begin doing business shall be not less than one hundred dollars (\$100.00)

Article VI

The existence of the Corporation is perpetual.

Article VII

The initial post office address of the principal office of the corporation in the State of Florida is:

2050 NE 140 TH STREET.APT #22.MIAMI FL. 33181

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida. The registered address of the Corporation is:

2050 NE 140TH STREET. APT #22.MIAMI FL. 33181

The REGISTERED Agent at the Registered address is ALEJANDRO MONTIEL.

Article VIII

The business of the Corporation shall be managed by a Board of Directors consisting of not less than one (1) nor more than two (2) directors. A quorum for the holding of meetings of the board of directors and for the transaction of any business which will be properly done by the directors on behalf of the corporation shall consist of a majority of the members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held. Pursuant meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

Article IX

The names and post office addresses of the members of the first Board of Directors and the State of Corporate Officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
ALEJANDRO MONTIEL	PRESIDENT	2050 NE 140 TH STREET APT #22 MIAMI FL. 33181

Article X

The names and post office addresses of the subscribers of the articles of Incorporation And number of shares that they agree to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO OF SHARES</u>
ALEJANDRO MONTIEL	2050 NE 140 TH STREET MIAMI FL. 33166	100

Article XI

The stock of the Corporation may be issued pursuant to the provisions of Section 1244 of the internal revenue Code, so that

The stockholders of the Corporation may receive the benefits provided thereunder.

IN WITNESS WHEREOF, we have hereunto set out hands and seal this 30 day of November of 1998.

ALEJANDRO MONTIEL ✓

STATE OF FLORIDA)
COUNTY OF DADE)

Alejandro Montiel

I HEREBY CERTIFY THAT on this day , personally appeared before me, and officer duly authorized to administer oaths and taken acknowledgements under the laws of the State of Florida,

ALEJANDRO MONTIEL

To me well known to be the person s described in and who executed the foregoing Certificate of Incorporation, and Acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand official seal at the City of Miami. State of Florida, this ~~15~~ ^{9th} day of ~~November~~ ^{DEC.} of 1998.

DEC. CA,

Pereira
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE



My commission Expires:

12/9/98

OFFICIAL NOTARY SEAL
CARMEN ACOSTA
COMMISSION NO. CC787493
MY COMMISSION EXP. NOV. 24, 2002

Certificate designating place of business or domicile for the service of process within Florida, naming Agent upon whom process may served.
In compliance with Section 48.091 Florida Statutes, the following is submitted:

First, that: GUIDED BODY AWARENESS, INC.
(Name of Corporation)

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named:
ALEJANDRO MONTIEL
(Name Registered Agent)

Located at 2050 NE 140TH STREET. APT #22. MIAMI, FL 33181
(Street address & number building)
(Post office box address is not acceptable)

City of Miami, State of Florida, as its Agent to accept service of process within Florida.

SIGNATURE: Alejandro Montiel

TITLE

: PRESIDENT

DATE

: November, 30er. 1998

Having been named to accept services of process for the above state 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: Alejandro Montiel

(Registered Agent)

DATE

: November, 30. 1998

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SECRETARY OF CORPORATIONS
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