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**Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

BODY BEAUTIFUL INSTITUTE, INC.

Certificate of Status	0
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Page Count	06
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 19, 1999

EMPIRE

SUBJECT: BODY BEAUTIFUL INSTITUTE, INC.
REF: W99000001276

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

PLEASE ADD "ROAD" TO THE PRINCIPAL ADDRESS IN ARTICLE I.

If you have any further questions concerning your document, please call (850) 487-6928.

Michelle Milligan
Document Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

of
BODY BEAUTIFUL INSTITUTE, Inc.
 (Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the Corporation and address of the Corporation is:

Principal: BODY BEAUTIFUL INSTITUTE, Inc.
 Address: 9506 So. Red Rd. Miami, Florida 33156

ARTICLE II - DURATION

This Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue FIFTY (50) Shares of TEN Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares".

Prepared By: DOUGLAS W. OESTERLE
9506 So. RED RD.
MIAMI, FLORIDA 33156
(305) 665-7155

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name: DOUGLAS W. OESTERLE
Address: 9506 SO. RED ROAD
City: MIAMI State: FLORIDA Zip: 33156

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the Corporation are as follows:

Name: DOUGLAS W. OESTERLE
Address: 9506 SO. RED ROAD
City: MIAMI State: FLORIDA Zip: 33156

Name: _____
Address: _____
City: _____ State: _____ Zip: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14 day of JANUARY, 1999.

Laura H. Bell (Seal)
9506 So. Red Rd.
Miami, FL 33156 (Seal)

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CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent

of:

Body BEAUTIFUL INSTITUTE, INC.

Pursuant to Florida Statutes, Section 48.091 and 607.034,
the following is submitted: The above Corporation, desiring
to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation
at: 9506 So. RED ROAD

MIAMI FLORIDA 33156
has named: DOUGLAS W. OSTERLE

located at the aforesaid address, as its Registered Agent to
accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
stated Corporation at this place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with
the provisions of Florida Law in keeping open said office.

Douglas W. Osterle
Registered Agent

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