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## Florida Department of State

Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : PEREZ, BEHAR & ASSOCIATES, INC.  
Account Number : 119980000081  
Phone : (305) 949-4838  
Fax Number : (305) 949-6652

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TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

Body Map, Inc.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 1, 1999

PEREZ, BEHAR & ASSOCIATES, INC.

SUBJECT: BODY MAP, INC.  
REF: W99000004946

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.

A DIRECTOR MUST BE AN INDIVIDUAL.

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FAX Aud. #: H99000004843  
Letter Number: 299A00009226

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

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**ARTICLES OF INCORPORATION  
OF  
BODY MAP, INC.**

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We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation shall be:

**BODY MAP, INC.**

**ARTICLE II**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value from which 50% of them belong to Danbury Overseas, LTD whose address is 2655 LeJeune Rd.# 1002, Coral Gables, Fl. 33134.

**ARTICLE IV**

The corporation shall begin with \$ 100.00 capital.

**ARTICLE V**

The period of its duration is perpetual.

**ARTICLE VI**

The address of its principal office is:  
2655 LeJeune Rd. Suite 1002  
Coral Gables, Fl. 33134

Prepared by:  
Perez, Behar & Associates, Inc.  
14730 NE 10<sup>th</sup> Ave.  
N Miami, Fl. 33161  
(305) 949-4738

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## ARTICLE VII

The number of directors constituting its initial Board of Directors is  
( 2) whose name(s) and address(es) is (are):

Pilar Moreira  
2655 LeJeune Rd. #1002  
Coral Gables, Fl. 33134  
Vice President 25%

Miguel Angel Hernandez  
2655 LeJeune Rd. #1002  
Coral Gables, Fl. 33134  
President 25%

## ARTICLE VIII

The name and address of the subscriber is:

Miguel Angel Hernandez  
2655 LeJeune Rd. #1002  
Coral Gables, Fl. 33134

## ARTICLE IX

The permanent agent and address for the corporation shall be:

PEREZ, BEHAR & ASSOCIATES, INC.  
14730 N.E. 10<sup>TH</sup> AVENUE  
N. MIAMI, FL. 33161

## ARTICLE X

Shareholders shall be entitled to preemptive rights.

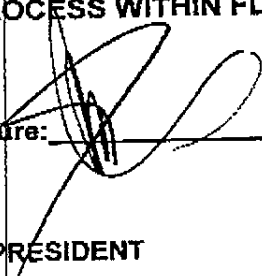
  
Miguel Angel Hernandez

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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 BODY MAP, INC. 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  
PEREZ, BEHAR & ASSOCIATES, INC. AS ITS AGENT TO ACCEPT SERVICE  
OF PROCESS WITHIN FLORIDA.

Signature: 

Title: PRESIDENT

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: 

RAMON PEREZ/ VICE-PRESIDENT  
PEREZ, BEHAR & ASSOCIATES, INC.

Date: 2-25-99

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