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Florida Department of State
Division of Corporations
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To:

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

EFFECTIVE DATE
4-9-99

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

EXCEL BODY WORKS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

Excel Body Works, Inc.

EFFECTIVE DATE

4-9-66

ARTICLE I. CORPORATE NAME.

The name of this corporation is: *Excel Body Works, Inc.*

Corporate Address: *1150 W. 33rd Street, Hialeah, Florida 33012*

ARTICLE II. NATURE OF BUSINESS.

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

ARTICLE III. DURATION.

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is:

April 9th, 1999

ARTICLE IV. CAPITAL STOCK.

This corporation is authorized to issue shares of stock as follows:

- A. Designation: The stock of this corporation shall be known as Common Stock.
- B. Authorized: The maximum number of shares of Common Stock that this corporation may issue is: 100.
- C. Par Value: Each share of Common Stock shall have NO par value.
- D. Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any other combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. Non-accessibility: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
- F. Voting Rights: Each share of Common Stock shall entitle the record holder thereof, to one vote upon each proposal presented at meetings of the stockholders of the corporation.
- G. Dividends: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- H. Liquidation Rights: Holders of Common Stock are entitled, in the event of liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

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TALLAHASSEE, FLORIDA

Prepared By:
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(305) 827-0100

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ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The street address of the Initial Registered Office of this corporation is: **1150 W. 33rd Street, Hialeah, Florida 33012** and the name of the Initial Registered Agent of this corporation at that address is **Ariel Torres.**

ARTICLE VI. DIRECTORS.

This corporation shall have initially 1 (One) President / Secretary and 1 (One) Vice-President / Treasure. The number of Directors may either increase or decrease, from time to time by the bylaws but shall never be less than one. The name and address of the Directors of this corporation are:

ARIEL TORRES - President / Secretary - **1150 W. 33rd Street, Hialeah, Florida 33012**
RIGOBERTO TORRES - Vice-President / Treasure - **720 W. 31st Street, Hialeah, Florida 33012**

ARTICLE VII. INITIAL SUBSCRIBER

The name and address of the Initial Subscriber of these Articles of Incorporation is:

ARIEL TORRES - **1150 W. 33rd Street, Hialeah, Florida 33012**

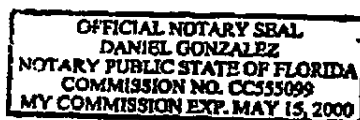
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9 day of April, 1999.



Ariel Torres, Subscriber

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and takes acknowledgments, personally appeared **ARIEL TORRES**, known to me to be the persons described in an who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form of identification of the above-named persons: D.L. #T620-600-71-4566, and that an oath (was)(was not) taken.

Witness my hand and seal in the County and State last aforesaid this 9 day of April, 1999.



 NOTARY SIGNATURE

Printed Notary Signature

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT-REGISTERED OFFICE**

First - That Excel Body Works, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in these Articles of Incorporation has named Ariel Torres, located at 1150 W. 33rd Street, Hialeah, Florida 33012 Dade County State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

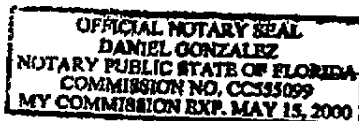
Ariel Torres, Registered Agent

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Ariel Torres, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon the following form of identification of the above-named person: D.L.# T 620 400 71-4562 and that an oath (was) (was not) taken.

Witness my hand and seal in the County and State last aforesaid this 9 day of April, 1999.



NOTARY SIGNATURE

Printed Notary Signature

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