

Charter Number Only

**P990004M47**

Jeffrey Shapiro  
Requestor's Name  
1776 N. Pine Island Rd #308  
Address  
Plantation, FL 33322  
City State ZIP Phone  
0051

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BATION  
ONLY


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-05/26/99--01039--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

World Elite Body, Inc.

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation        | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies       | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem    | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Will Wait          | <input type="checkbox"/> Mail Out                   |
| <input checked="" type="checkbox"/> Walk In        | <input checked="" type="checkbox"/> Pick Up |   |

RECEIVED  
99 MAY 26 AM 10:02  
DIVISION OF CORPORATION  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
99 MAY 26 AM 11:21  
FILED

  
Empire Toll Free: 1-800-432-3028

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.D. Notifier	

*[Handwritten signature and initials over the table]*

**CERTIFIED COPY**

ARTICLES OF INCORPORATION  
OF

WORLD ELITE BODY, INC.

ARTICLE I

*CORPORATE NAME*

The name of the Corporation is: **WORLD ELITE BODY, INC.**

ARTICLE II

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida. The Corporation shall exist perpetually.

ARTICLE III

*CAPITAL STOCK*

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of *one hundred (100) shares* of one class of common stock having a par value of *One (\$1.00) Dollar* per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

*PREEMPTIVE RIGHTS*

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

*INDEMNIFICATION*

The Corporation shall indemnify any officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

FILED  
99 MAY 26 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE VI**

**INITIAL REGISTERED AGENT AND**

**INITIAL REGISTERED AND PRINCIPAL OFFICE**

The Corporation's Initial Registered Agent and Registered Office in the State of Florida is:

**INITIAL REGISTERED AGENT:** *Joseph Troccoli*

**INITIAL REGISTERED OFFICE:** *9339 S.W. 1st Street  
Plantation, Florida 33324*

**INITIAL PRINCIPAL OFFICE OF CORPORATION:** *9339 S.W. 1st Street  
Plantation, Florida 33324*

**ACKNOWLEDGMENT AND CONSENT  
OF REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
\_\_\_\_\_  
**JOSEPH TROCCOLI**  
**REGISTERED AGENT**

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the Corporation is **THREE (3)**.

**ARTICLE VIII**

**INITIAL DIRECTORS**

The names and addresses of the initial members of the Board of Directors are:

**JOSEPH TROCCOLI**  
*9339 S.W. 1st Street  
Plantation, Florida 33324*

**LORI SCOTT**  
*17453 S.W. 19th Street  
Miramar, Florida 33029*

**AMY J. TROCCOLI**  
*9339 S.W. 1st Street  
Plantation, Florida 33324*

The number of Directors may be increased or decreased from time to time by By-Laws adopted by the Stockholders.

**ARTICLE IX**

The names and addresses of the incorporator executing these Articles of Incorporation is:

**INCORPORATOR: JOSEPH TROCCOLI**

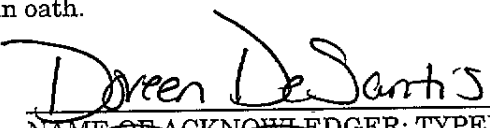
**ADDRESSES: 9339 S.W. 1st Street  
Plantation, Florida 33324**

  
\_\_\_\_\_  
**JOSEPH TROCCOLI  
INCORPORATOR**

STATE OF FLORIDA       )  
                                  SS  
COUNTY OF BROWARD    )

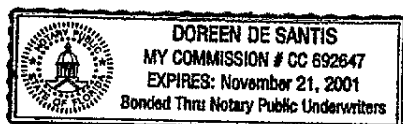
I HEREBY CERTIFY that on this day before me, a notary public, duly authorized in the State and County above named to take acknowledgments, personally appeared **JOSEPH TROCCOLI**, to me known to be the person described as the incorporator, and who executed the foregoing Articles of Incorporation.

The foregoing instrument was acknowledged before me this 21 day of May, 1999 by Joseph Troccoli who is personally known to me or who has produced ID# T624 48060254-0 as identification and who did (did not) take an oath.

  
\_\_\_\_\_  
NAME OF ACKNOWLEDGER; TYPED,  
PRINTED OR STAMPED

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



**FILED**  
99 MAY 26 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA