Division of Corporations

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# P99000047844

# Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 99 MAY 26 PM 1: 13 SECRETARY OF STATE ALLAMASSEE, FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

#### MIRACLE BODY SHOP INC.

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

# ARTICLES OF INCORPORATION OF

# MIRACLE BODY SHOP INC.

The undersigned incorporators, for the purpose of forming a Corporation, under the Florida General Corporation Act., hereby Adopts the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:--

MIRACLE BODY SHOP INC.

The business addresses shall be: 2176 NW 22ND AVE , MIAMI FL 33142

## ARTICLE II NATURE OF BUSINESS

This corporation my engage in or transact any or al lawfull Activities or business permited under the Law of the United States, the State of Florida.

#### ARTICLES III CAPITAL STOCK

The aggregate number of shares of stock and its par value that This corporation is authorized to have oustanding at any one Time is: 2000 shares of \$ 1.00 which shall be designated "Common Shares".

#### ARTICLE IV TERM OF EXISTENCE

The Laws of the State of Florida. The date on which corporate Existence shall begin of the State of Florida. This corporation is To exist perpetually, unless sooner disolved in accordance with The date on which these Articles of Incorporation are filed with The Secretary of State.

Prepared By: Juan Figueroa

1511 East 4th Ave.

Hialeah, Florida 33010

Phone#(305)-885-2990

H99000012651 8

# ARTICLE V OFFICER DIRECTORS

The name and the street addresses of the initial Officers and Directors, if any, who shall hold office the first year of the corporation's existence or until their sucessors are elected, are:

RAMON SOCORRO – President/Treasurer/Secretary 1626 SW  $9^{TH}$  STREET , MIAMI FL 33135

# ARTICLE VI INCORPORATORS

The name and street addresses of the incorporators to these Articles of Incorporation, are:

RAMON SOCORRO 1626 SW 9<sup>TH</sup> STREET, MIAMI FL 33135

# ARTICLE VII INDEMNIFICATION

The Corporation shall indemnity any Officer or Director, or any Former Officer or Director, to the fullest extent permitted by Law.

# ARTICLE WIII AMENDMENT

This Articles of Incorporation my be amended in any manner consist with the Laws of the State of Florida.

IN WITNESS WHEREOF, The undersigned incorporators has have executed these Articles of Incorporation, this 25 day of May, 1999,

Ramon Socorro, President/Treasurer/Secretary

STATE OF FLORIDA COUNTY DADE

THE FOREGOING instrument was acknowledged and sworn to before me this  $z_5^{\rm th}$  day of May, 1999 by Ramon Socorro of Miracle Body Shop Inc.

Notary Public

OFFICIAL NOTARY SEAL JUAN FIGURROA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CCS2778 MY COMMISSION FXP, MAY 52088

My commisions expires: May 05, 2000.

# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statutes, The undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designatin The Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is:

# MIRACLE BODY SHOP INC.

2. The name and address of the Registered Agent and Office is:

RAMON SOCORRO 1626 SW 9<sup>TH</sup> STREET ... MIAMI FL 33142

Ramon Søcorro, President/Treasurer/Secretary

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Ramon Socorro

99 MAY 26 PM 1: 13
SECRETARY OF STATE
TALL ALLASSEE FLORINA