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Florida Department of State
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EFFECTIVE DATE
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To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Donna Bella Eternal Youth Centers, Inc.

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

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Donna Bella Eternal Youth Centers, Inc.

EFFECTIVE DATE

10-3-99

Article II. Address

The mailing address of the Corporation is:
Donna Bella Eternal Youth Centers, Inc.
c/o Fernando Garcia, Esq.
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134

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TALLAHASSEE, FLORIDA

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Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Fernando Garcia
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Teresita Otero

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Fernando Garcia | FL Bar Member 070017
Law Offices of Fernando Garcia, P.A.
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134
305-447-4676

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

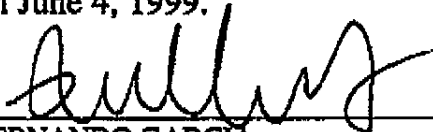
The name and address of the incorporator is:

Fernando Garcia
Law Offices of Fernando Garcia, P.A.
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 3, 1999.

The undersigned incorporator executed these Articles of Incorporation on June 4, 1999.



FERNANDO GARCIA

by L.A. Uriarte as attorney-in-fact

Fernando Garcia | FL Bar Member 070017
Law Offices of Fernando Garcia, P.A.
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134
305-447-4676

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Donna Bella Eternal Youth Centers, Inc.

REGISTERED AGENT/OFFICE:

**Fernando Garcia
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**FERNANDO GARCIA
by L.A. Uriarte as attorney-in-fact**

Date: June 4, 1999

**Fernando Garcia | FL Bar Member 070017
Law Offices of Fernando Garcia, P.A.
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134
305-447-4676**

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